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(1)

The Board of Management for the University of Toronto, begs to report for the information of this Honour the Lieutenant Governor in Council, that a mortgage made by one Charles A. Whittle for the sum of Four hundred dollars $400 over the S½ lot No 8 in the 2nd Con. Township of Gosfield containing 50 acres, and dated 21 May 1879. has been paid off and that the said Charles A Whittle is entitled to receive a discharge thereof. Discharge is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute & issue the same. The funds invested on said mortgage, form part of the endowment of Upper Canada College.

J. Mowat

Approved
Minister of Education

Toronto 9 Nov 1886

J. E. Cornelius Smith
Bursar

Report U.C.C 1-1

of

Board of Management
Toronto 7 Mch 18[illegible]

of

Minister of Education

Discharge of
mortgage
C. A. Wheller

(2)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 25th *day of* April *A.D. 1882*

The Committee of Council have had under consideration the annexed report of the Honorable the Minister of Education with reference to the payment of certain accounts in connection with the University and Colleges at Toronto and advise that the said report be acted upon.

Certified

J. G. Scott

Clerk Executive Council

The Honourable

J. E. Berkeley Smith Esq
Bursar
University Colleges

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University and Colleges at Toronto while charges against the Income appropriation and payments to be made thereon are under the regulations of the 16th May, 1878, placed under the Board of Management and all Cheques of the Bursar on such account are directed to be countersigned by the Chairman of the Board of Management such accounts as come within the expenses of the Bursars office in respect of the property or endowment and payable out of the General Income Fund pursuant to the provisions of the Statute in that behalf are to be countersigned by the Provincial Treasurer.

The undersigned accordingly recommends that the account of H. L. Hime & Co for $20.00 for services in connection with the lease of the Home of the President of University College, also the account for $113 for the survey and valuation of the Upper Canada College block and neighbouring property, having been examined and found correct by the undersigned, be paid out of the General Income Fund and that the requisite cheques therefor be signed

(4)

The Provincial Treasurer.

Respectfully Submitted

(sd.) Adam Crooks

Minister of Education

Education Department (Ontario)

Toronto 24 April 1882

Order in Council 4-1

Toronto 14 apl 1842

To pay H. L. Hime & Co. for survey &c U. C. C. Block & Lease of President's House.

(5)

Toronto.

19th April, 1882.

My dear Sir, Re Presidents' Residence. (Turner Trust)

Please instruct Mr. Macdonald to alter his draft of the Lease for the extended term of 5 years so as to correspond in all the Covenants of the Lessee verbatim with those in the first Lease which were settled upon in strict accordance with the agreement with the Turner Trustees as arranged with Mr. Aime.

It is desirable that Mr. Macdonald's draft should contain a much wider margin to enable me if necessary to make any requisite amendment.

Truly yrs:

Mowat

J. E. Berkeley Smith Esq:
Bursar, University College
Toronto.

The Board of Management for the University of Toronto. begs to report for the information of His Honour the Lieutenant Governor in Council, that the undermentioned land has been paid for in full, by the parties whose names are set opposite thereto, and that the said Parties are entitled to receive a Conveyance thereof in the ordinary form.

Such Conveyance is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the parties entitled. The land is the property of W. & J. Tolton —

C. W. & J. R. Squire — N½ Lot 2 S.E. Wa

C. K. Fried

M. Murphy
Chairman

Countersigned
Toronto 20th Apl 1887

Approved
Minutes of Education

U. C. College. 6-1

Report

of

Board of Management
20th April 1882

approved
Minister of Education

[illegible]
[illegible]

Hon. Adam Crooks
Toronto 15th May 1882

As to form of mortgage used for Investments.

Enr D fol. 231

7

EDUCATION DEPARTMENT ONTARIO

Toronto.
15th May 1882.

My dear Sir,

Please send me a copy of the present form of mortgage in use for University and Upper Canada College investments respectively.

Faithfully yours

J. B. Smith Esq
Bursar, Univ. & Colleges
Toronto.

4

Hon. Adam Crooks
Toronto 26 May 1882

As to Prof.
Youngs Salary
Payments.

End of fol 240

8

Education Department
May 26/82

The Bursar will please issue ~~at~~ now, a check to Professor Young for 3 mos of his annual Salary, so that he may receive it, on Monday next

Adam Crooks,
Minister Ed

University Finance

8

(9)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 24th *day of* June *A.D. 1882*

The Committee of Council have had under consideration the annexed report of the Honorable the Minister of Education with reference to Upper Canada College and advise that the same be acted upon

Certified

J. G. Scott

Clerk Executive Council
Ontario

~~The Honourable~~
Alfred Baker Esq M.A.
Registrar
University of Toronto

The undersigned begs respectfully to report for the consideration of this Honour the Lieutenant Governor in Council the following respecting Upper Canada College

1. In the Report of Mr Buchan, Principal of Upper Canada College to the undersigned dated 26th May, 1882 a copy of which is submitted herewith he represents that the Second English Master Mr Thompson desires on account of increasing infirmities to be relieved from his duties on the expiry of the present financial year of the College on the 30th June next.

2. That the First Classical Master Mr Reed should in the educational interests of the College for the specific reasons stated in the report be relieved, at the same period, of his position

3. That the First Mathematical Master Mr Brown should in the Educational interests of the College for the reasons in the Report specifically mentioned be relieved, at the same period of his position.

The undersigned therefore respectfully recommends that such Report be referred to the Senate of the University for their consideration and in the event of their considering that effect should be given by Your Honour in Council to the representations contained in such Report the undersigned would recommend that a proper gratuity should be paid out of the General Income Fund of the College to each of the

(11)

Returning Masters

Respectfully Submitted
Adam Crooks
Minister of Education

Education Dept Ontario,
Toronto 26 May 1882

Order in Council
Toronto 24 June/82
As to retirement
of certain U.C.C
masters.

11-1

The Honourable Adam Crooks
Minister of Education

Sir

I have the honour to make the following report upon certain members of the Staff of Upper Canada College.

(1) The Second English Master Mr. Thomson desires on account of increasing infirmities to be superannuated. While regretting the course which necessitates his making this request, I think that it is proper that his wishes should be carried into effect, and accordingly recommend that this be done at the end of the current academic year.

(2) The First Classical Master Mr. Dredd, is a gentleman, who on account of his attainments, length of service, and many excellent qualities of head and heart is entitled to every respect. I therefore exceedingly regret to be obliged to report that he does not possess some of the qualities necessary for the successful performance of the duties of his position, that in particular he fails in the matter of discipline, and that in consequence he does not exercise that actual beneficial influence upon

development of the character of the pupils of the College which is collected from a great deal. These deficiencies tend to make the instruction which he gives less effective, and also to diminish the attendance in the higher forms.

3/ Much of what I have reported with regard to Mr Weld is also applicable to the First Mathematical Master, Mr Brown. His inefficiency as a disciplinarian is, however, somewhat less, and his instruction therefore more effective.

I have the honour to be
Sir
Your obedient Servant
J. M. Buchan

Upper Canada College
25 May 1852

146

(14)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 24th *day of* June *A.D. 1882*

The Committee of Council have had under consideration the annexed report of the Honorable the Minister of Education with reference to Upper Canada College and advise that the same be acted upon.

Certified

E. J. Lesh

Clerk Executive Council
Ontario

~~The Honourable~~

James C. Parkes Smith Esq
Bursar
University College

14-1

Order in Council
24 June 1882

M. C. Cook

That Mr Weld
" Brown
" Thompson
be relieved of their
positions & gratuity
be paid to Each

Copied
fol 430 - O.C. Book

U. C. Coll.

19-1

Report

of

Board of management
24th July, 1881

Appt
Directors of Education

Recd

The Board of Management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned lands have been paid for in full, by the party whose name is set opposite thereto, and that the said party is entitled to receive a Conveyance thereof in the ordinary form:-

Such conveyance is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the party entitled.

U. C. College Endowment.

Parkdale S½ 11 } 12: Seymour
N.W¼ 12 }

Chairman

Countersigned

Bursar

Toronto 24 July 1883

Approved

The Hon. Adam Crooks 18-1
Toronto 21 July 1882

asking for a
statement shewing
endowment &
Income Fund
re U. C. College
Enc A fol 184

(19)

The Board of Management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned lands have been paid for in full, by the party whose name is set opposite thereto, and that the said Party is entitled to rece
in the
Su
herewi
Board
that t
to exe
Patent

U. C
Patrick Burn

Approved
[illegible]

Countersigned
J. C. Rowsellyn
Bur
Toronto 24 Ju

Toronto Club
July 21/82

Mr Burns will prepare from the Book in his office a Statement showing the advance made from the Endowment and Income Funds, on behalf of or for U. C. College purposes. I wd like this at your earliest convenient – It should be sent to my house

Odan[illegible]

Return sent 26 July 1882

(7)

The Hon. Adam Crooks 171

Toronto 12 July 1882

asking for statement

of fees -

Encd fol 236

(19)

The Board of Management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned lands have been paid for in full, by the party whose name is set opposite thereto, and that the [illegible]

to rec[illegible]

in th[illegible]

Se[illegible]

herein[illegible]

Board [illegible]

that [illegible]

to exe[illegible]

Same [illegible]

U. C [illegible]

Approved

Commissioner of Crown Lands

Commissioned [illegible]

[illegible] Bur[illegible]

Toronto 24 Ju[illegible]

17

Ts Pickering

Only report

Address

The Bursar will oblige me by

furnish W University College —

Cost per pupil — College tuition fees, Residence & Board

per term, & per annum

(2) U. C College — the same like

Adam Crooks, information

(4)

The Undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting Upper Canada College:

1. In the Report of Mr Buchan Principal of Upper Canada College, to the undersigned dated 25th May 1882, a copy of which is submitted herewith he represents that the Second English Master, Mr Thompson desires on account of increasing infirmities to be relieved from his duties on the expiry of the present financial year of the College on the 30th June next.

2. That the First Classical Master Mr Tredd should in the educational interests of the College for the specific reasons claimed in the report be relieved, at the same period of his position.

3. That the First Mathematical Master Mr Brown should in the educational interests of the College for the reasons in the Report specifically mentioned be relieved at the same period of his position.

The undersigned therefore respectfully recommends that such Report be referred to the Senate of the University for their consideration and in the event of their considering that effect should be given by Your Honour in Council to the representations contained in such Report the undersigned would recommend that a proper

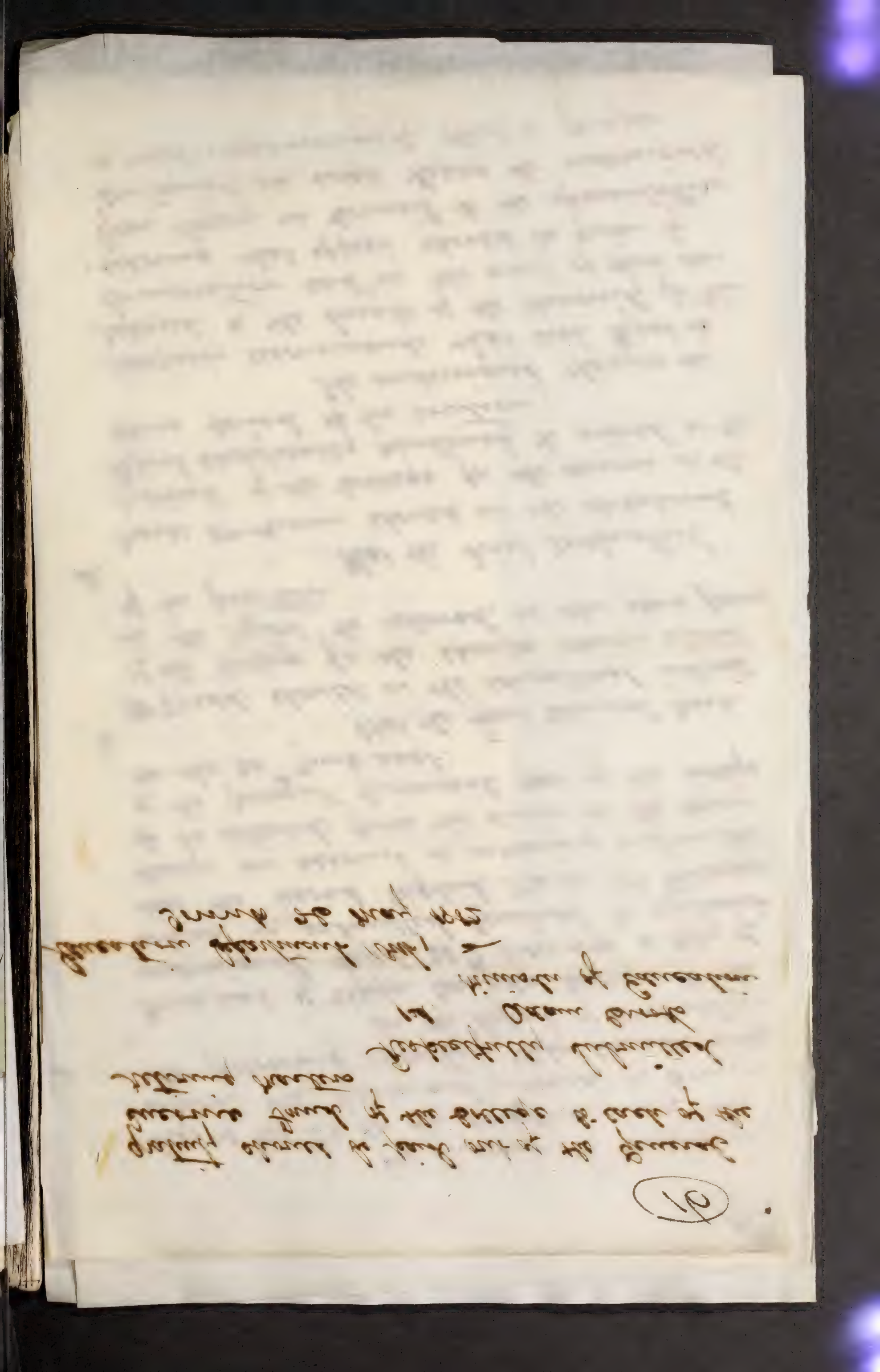
[illegible]

[illegible] ہے اور اُس کے ساتھ [illegible]
[illegible] کے ساتھ [illegible]
[illegible] کے ساتھ [illegible]
[illegible]

gratuity should be paid out of the General Income Fund of the College to each of the retiring Masters

Respectfully Submitted
Sd. Adam Crooks
Minister of Education

Education Department Ont,
Toronto 26 May 1882



75 Pelham Street
July 25/02

My dear Mr.

Mr. C. College

The plans and specs are all drawing & do not require any altns, and the rise of Mr. Stevens surprising that at have been a new Boarding house become altogether useless

Faithfully yours
Adam Fork,

J. Berkeley Smith Esq
Bangor

20

...ars a year and residence.

2. Each other master of the first grade shall be entitled to one thousand six hundred and fifty dollars a year and residence.

The Hon. Adam Crooks 20-1
Toronto 25 July 1882

As to plans
re U.C. College
Ent K fol 184

75 Peter Street
Toronto, 5th Sept. 1882.

My dear Sir,

I enclose draft of letter to be dispatched at once to the City Clerk.

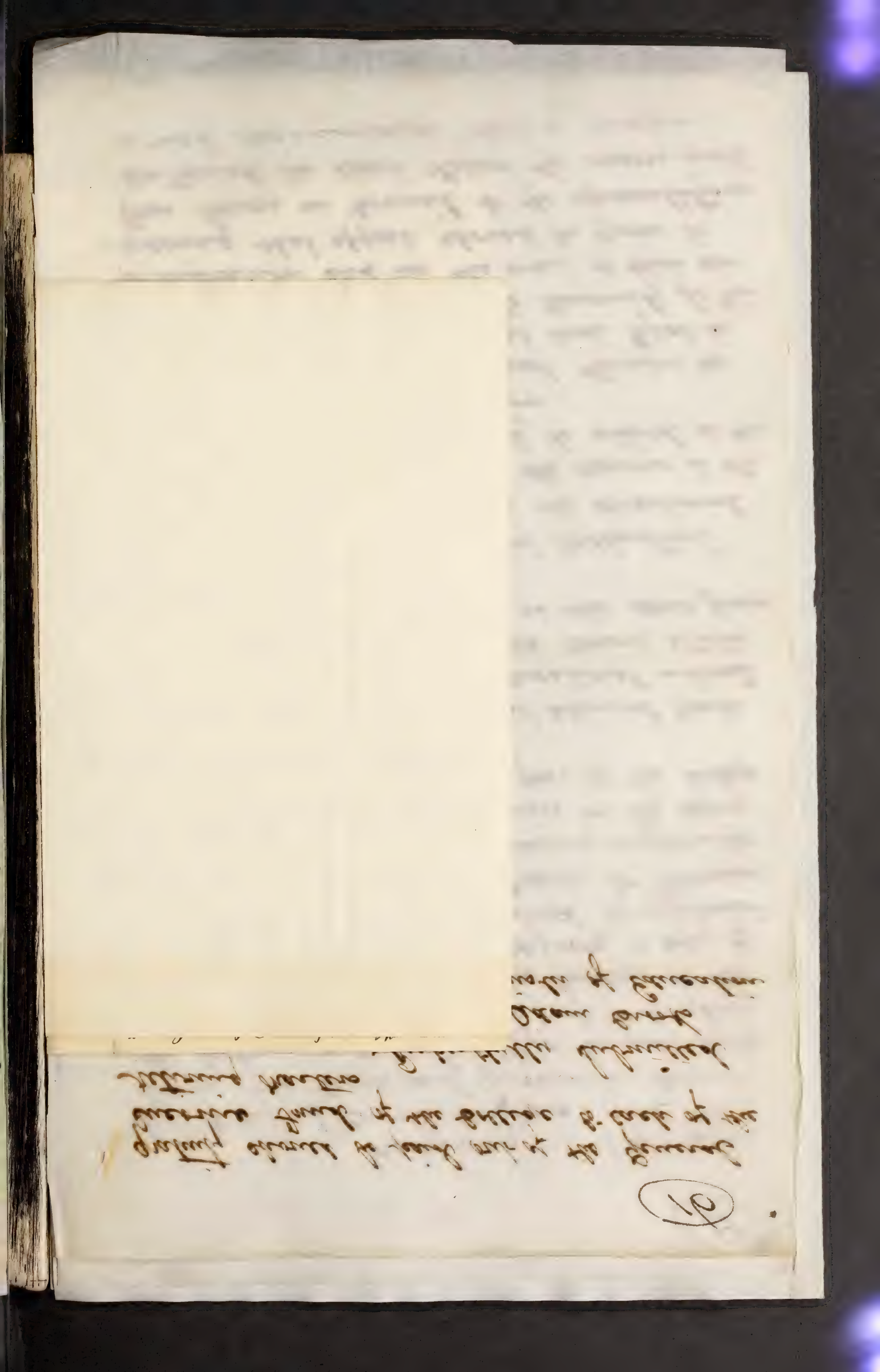
Yours truly, etc.

J. C. Berkeley Smith Esq
Bursar University College
Toronto

12

... a year and residence,

2. Each other master of the first grade shall be entitled to one thousand six hundred and fifty dollars a year and residence.



22

Toronto.
14th September 1887.

My dear Sir,

I understand that pending my investigation into the proposed arrangement between the University and the Dominion Government as to the observatory property certain alterations in the Director's residence are either in progress or contemplated through your office with the view of letting it to some private person. You will please accept no possession from the Dominion Government or assume to deal with the property until matters are settled. It would be a mistake in my judgment to introduce any stranger into any residence on the University grounds.

Yours truly
Adam Crooks,
Minister of Education.

J. C. Berkeley Smith Esq
Bursar University & Colleges
Toronto.

1. The Principal shall be entitled as Principal and master to two thousand six hundred dollars a year and residence.
2. Each other master of the first grade shall be entitled to one thousand six hundred and fifty dollars a year and residence.

(10)

(23)

University of Toronto.

Statute CXXXIX

Respecting the staff in Upper Canada College and their salaries and emoluments.

Passed May 15th, 1887.

By the Senate of the University of Toronto

Be it enacted:

I That the staff of Upper Canada College shall consist of

A first classical master,
A second classical master,
A first mathematical master,
A second mathematical master,
A first English master,
A second English master,
A French and German master
or
A French and a German master

And as many assistant masters as may be necessary in addition.

II That either the First Classical, the First Mathematical, or the First English master shall be Principal.

III That no officer of the college except as hereinafter provided, shall be entitled to any share of the fees.

IV That the salaries and emoluments, except as limited or changed by succeeding clauses, shall be as follows:-

1. The Principal shall be entitled as Principal and master to two thousand six hundred dollars a year and residence,

2. Each other master of the first grade shall be entitled to one thousand six hundred and fifty dollars a year and residence.

3. Each master of the Second Grade shall be entitled to one thousand two hundred dollars a year and residence.

4. The French and German master shall be entitled to one thousand three hundred and fifty dollars a year and residence. If at any time it should be found difficult to secure the services of one man competent to teach both languages, a French and a German master shall be engaged at suitable salaries.

5. That the Residences mentioned in the preceding clause shall, with the exception of the Principal's, be held in the understanding that, whenever an increase of pupils renders increased accommodation for boarders necessary, the Senate, through its Committee on Upper Canada College, or otherwise, may from time to time require that such residences or some of them be used as supplementary boarding-houses so long as the same shall be necessary, and shall allow to the masters whose residences may be so utilized such reasonable remuneration therefor, and for their services as resident masters in charge as to the Committee or Senate shall seem equitable.

6. That one of the masters of the College shall be superintendent of the boarding house.

7. That the present superintendent of the Boarding House shall be relieved from teaching at half-past twelve o'clock each day; that he shall be paid for his services one thousand three hundred dollars a year, and that he shall be

remunerated for his services as Superintendent on the principle laid down in Statute 79, provided always, that he shall not receive in any one year under this head a larger sum than one thousand dollars.

8. That this Statute shall take effect on the first day of July, 1882

9. That all parts of preceding Statutes inconsistent with this Statute are hereby repealed.

(L.S.)

Aylsl - W. Mulock,
Vice - Chancellor

I hereby certify that the within is a true copy.

Geo. E. Gunsden
Assistant Secretary.

University of Toronto

Statute CXXXIX.

Approved by order-in-Council dated 22nd June, 1882.
(Signed) J. J. Scott.
C. E. C.

Respecting the staff in Upper Canada College and their salaries and emoluments.

Passed May 15th, 1882

In case of further correspondence, having reference to the subject of this communication, the office number below must be placed at the head of every letter addressed to the Department. Names and figures should be written plainly. Remittances, including charges for collection, where necessary, must be made by registered letter, Post Office order, or accepted Bank cheque or draft, payable to the order of the Provincial Secretary.

SECRETARY OF ONTARIO
THE PROVINCE

(26)

No. .....

Toronto, 18th September, 1882.

Sir,

With reference to your letter of the 14th instant, addressed to the Clerk of the Executive Council, and by him transferred to this Department, I am directed to inform you that Statute No. CXXXIX of the Senate of the University of Toronto respecting the Staff in Upper Canada College and their Salaries and Emoluments, was approved by an Order in Council dated the 22nd day of June last.

A copy of the Statute is herewith transmitted for your information.

I have the honor to be,
Sir,
Your Obedient Servant

W. A. Foster
Asst. Secretary

J. E. Berkeley Smith Esq:
Bursar
U. C. College
Toronto.

Provincial Secretary 26-1

Toronto 18th Sept. 1882

Enclosing Statute
re Salaries of
Masters U.C.Q.

The Board of management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned lands have been paid for in full, by the party whose name is set opposite thereto, and that the said party is entitled to receive a conveyance thereof in the ordinary form:—

Such conveyance is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the party entitled

U. C. College Endowment

E'g. 14. S. March Sheet. 184 D. Toronto

J. J. Mavor

Countersigned
Alexander Burns
Toronto, 23 Oct

U. C. College

27-1

Report

of

Board of Management
12th Oct. 1882

appd
Minister of Education

Recd
BK. C Toronto

A.6

(30)

Copy *of an Order in Council approved by His Honour the Lieutenant-*

(32)

EDUCATION DEPARTMENT ONTARIO

Toronto.
26th Oct. 1887.

My dear Sir,

Referring to your letter as to the payment of salary to Mr. W. J. Loudon as Demonstrator of Physics, this subject as well as others dealt with in the Statutes of the Council of University College are now before the Government for consideration and until their approval by the Visitor no action can be taken.

J. E. B. Smith Esq.
Bursar
University College
Toronto

Truly yrs.

H.6

(30)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 1st *day of* November *A.D. 1882.*

EDUCATION DEPARTMENT ONTARIO

Toronto.
19th October 1882.

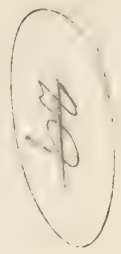
My dear Sir,

Since the Board meeting on Tuesday afternoon I have given the subject discussed further consideration as to details and now submit the result in an unofficial form for the consideration of the Board of Management, and would be ready to meet the Board personally when required.

Yours,

Yours faithfully

William Mulock Esq.
M.A.
Chancellor University
Toronto.



H.6

(30)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 1st *day of* November *A.D. 1882.*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the accounts of the University of Toronto with the Canadian Bank of Commerce and advise that the same be acted upon.

Certified
J. G. Scott
Clerk Executive Council
Ontario.

3rd November 1882.

E. Berkeley Smith Esq.
Bursar.

The Honourable

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto.

The Board of Management of the University of Toronto under Order in Council of the 16th May 1878 reported for the information of His Honour the Lieutenant Governor in Council with respect to the accounts of the University with the Canadian Bank of Commerce to the effect that it having been found the most convenient method to draw all moneys for investment and otherwise in the first instance from the "appropriation" account and at certain periods to adjust the balances in the Bank in accordance with the Bursars books by drawing cheques on "Capital" and "Income" accounts respectively in favour of the "appropriation" account cheques have been accordingly sent by the Board on "Capital" and "Income" accounts respectively for the signature of the Honourable the Treasurer of Ontario as required by such Order in Council of the 16th May 1878 in order to adjust the respective balances to the 30th June 1882

namely, on "Capital" account $210,999.53 according to the items mentioned in the said Report and on "Income" account for $68,079.11 represented by the items also contained in such Report.

The undersigned respectfully recommends the same to be approved of by His Honour in Council and that the Honourable the Provincial Treasurer be authorized to countersign the said respective cheques accordingly.

Respectfully Submitted

(sd) Adam Crooks

Minister of Education

Education Department Ontario

Toronto 9th October 1882

Dafficalè

(33)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 1st *day of* November *A.D. 188*2

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the accounts of the University of Toronto with the Canadian Bank of Commerce and advise that the same be acted upon

Certified

J. G. Scott

Clerk Executive Council

Cheques forwarded to Treasurer University

The Honourable

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto:-

The Board of Management of the University of Toronto under Order in Council of the 16th May, 1878, have reported for the information of His Honour the Lieutenant Governor in Council with respect to the accounts of the University with the Canadian Bank of Commerce to the effect that it having been found the most convenient method to draw all moneys for investment and otherwise in the first instance from the "Appropriation" account and at certain periods to adjust the balances in the Bank in accordance with the Bursars books by drawing cheques on "Capital" and "Income" accounts respectively in favour of the appropriation account cheques have been accordingly sent by the Board on "Capital" and "Income" accounts respectively for the signature of the Honorable the Treasurer of Ontario as required by such Order in Council of the 16th May, 1878, in order to adjust the respective balances to the 30th June, 1882 namely on "Capital" account $210,299.53 according to the items mentioned in the said Report, and on "Income" account for $68,075.11 represented by the items also contained in such Report:-

The undersigned respectfully

Recommends the same to be approved of by His Honour in Council and that the Honorable the Provincial Treasurer be authorized to countersign the said respective cheques accordingly.

Respectfully Submitted
Adam Crooks
Minister of Education

Education Dept (Ontario)
Toronto 27th October 1882

35

University
Order in Council
Toronto 1 Nov. 1887
As to Balances.

35-1

S.R.B.

(36)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 1st *day of* November *A.D. 1882.*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education in respect of the increase of the salaries of the Bursar of the University and Colleges at Toronto, the Lecturer on German in University College and the Lecturer on French and advise that the said report be acted upon.

Certified

H. J. Morgan

Clerk Executive Council

Ontario.

3rd November 1882.

E. Bertles Smith Esq.

Bursar.

The Honourable

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto and University College.

The Board of Management by the report dated 12th October 1882 stated that they have had under consideration the following applications for increase of salary viz: from the Bursar, the Lecturer on German in University College and the Lecturer on French, and submit the following increases for the approval of Your Honour in Council namely that of the Bursar two hundred dollars ($200) per annum from the 1st July last, that of the Lecturer on German two hundred and fifty dollars ($250) per annum on condition that he delivers five lectures a week in addition to the number heretofore delivered by him. Such increase to take place from the 1st October inst. That of the Lecturer on French two hundred dollars ($200) per annum on condition of his delivering five lectures a week in addition to the number heretofore delivered by him commencing from the 1st October instant. The undersigned respectfully recommends that the same may be approved of by Your Honour in Council.

Respectfully submitted

(Sd) Adam Crooks.

Minister of Education

Education Department (Ontario)
Toronto 30th October 1882.

University

Order in Council
1 November 1887

Increase of Salaries
of Bursar & the
Lecturers on German
& French.

37-1

√

38

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 15th November, 1882.

Sir,

I am directed to inform you that until permanent arrangements are made for the appointment of a Demonstrator of Physics, His Honor the Lieutenant Governor in Council has been pleased to appoint Mr. W. J. Loudon to fulfil the duties of this office - to act under the Professor of Mathematics and Natural Philosophy in this Department of University College.

I have the Honor to be,
Sir,
Your Obedient Servant,

G. C. Rumsden
Asst: Secretary

J. E. Bentley Smith Esq:
Bursar University College
Toronto.

(42)

The Board of Management for the University of Toronto begs to report for the information of His Honour

(39)

Toronto

17th November 1882

My dear Sir,

I enclose for payment two accounts of Unwin, Brown and Sankey for surveys required in order to obtain full and accurate information on the observatory property proposed to be placed under the control of the Dominion Government, and also as to the two avenues. They will serve as a useful basis for the Board or any Committee of the Senate in dealing with these two subjects and have already supplied me on behalf of the Government with the needed information for its consideration of the like subjects.

Faithfully yrs

Adam Crooks

William Mulock Esq
M.A. M.P.
Vice Chan: University
Toronto.

(42)

The Board of Management for the University of Toronto begs to report for the information of His Honour

(40)

Toronto.

17th November 1882.

My dear Sir,

As I mentioned a short time since I undertook to personally arrange with Messrs. Seys, Pearson and Kingsford, Solicitors of the Turner Trustees, the disputed points in which the Lease for the new term of five years differed from the terms of the existing one, namely with respect to three additions (1.) as to taxes assessed against the property for any purpose, (2) for repairs of every nature, and (3) that no improvements should be made without the consent of the Lessors and then at the cost of the Lessee. These have been finally arranged so that the draft now settled contains the proviso as to taxes "if any such can be lawfully imposed in respect of the said premises while in the possession of Her Majesty by virtue of this Lease" but contains the

provision

(42)

The Board of Management for the University of Toronto be qd to report

(41)

provision that if during the term the Lessors be obliged to pay taxes on the said land during the said term or against the said Lessors such sum shall be added to the rent and form part of the current quarter in addition to the rent agreed upon. The Covenant to repair is according to the short statutory form and the provision as to any alterations or improvements by the Lessee for the convenience of the occupant shall be at the Lessees expense and may not be made until the consent of the Lessors has been first obtained. I proposed an extension of three years but the Trustees were not willing to grant less than 5 years. Please bring this matter before the Board of Management as its report would be necessary as a basis for my recommendation to Council.

William Mulock Esq.
M.A. M.P.
Vice Chancellor. University
Toronto.

Faithfully yours

Adam Crooks,

The Hon. Adam Crooks 41-1
Toronto 17 Nov. 1881

Presidents House.

As to conditions
of new Lease
re Turnes Estate.

Enc. D fol. 248

Approved Mar 1st 1883
Recorded by Secretary

The Board of Management for the University of Toronto begs to report for the information of His Honour the Lieutenant Governor in Council that the amount due for Principal and interest upon a Mortgage made the 16th Feby 1880 by Sarah Wigle and her husband Albert Wigle for the sum of One thousand Dollars has been paid to the Bursar and that she is entitled to a discharge. The money was advanced from the funds of Upper Canada College. A discharge of the said Mortgage is sent herewith for approval and the Board respectfully recommends that the Bursar be authorised to execute and issue the same.

J. Mewburn
Chairman

Bursar's Office
Toronto 23 Nov 1882

Countersigned
J. B. Berkeley Smith
Bursar

U. C. College.

42-1

Report

of

Board of management
23 Nov. 1881

appd
Minister of Education

A. Mowat
[illegible]

45

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 29th *day of* November *A.D. 188*2

The Committee of Council advise that the Order in Council of the 7th day of September last appointing Rupert Meade Wells of the City of Toronto Esquire Solicitor to the Bursar of the U[illegible] at Toronto be

43

Toronto,
11 Nov. 1882.

Executive Council
Ottawa

My dear Sir,

The Resolution of the Council of University College recommending the temporary appointment of Mr. W. J. Loudon for instruction in physics was approved of by the Executive Council yesterday, and you will receive the Order in Council on which to pay him for his past and future services.

I. E. Berkeley Smith Esq
Bursar. University College
Toronto.

Faithfully yrs.
[illegible] College

45

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 29th *day of* November *A.D. 1882*

The Committee of Council advise that the Order in Council of the 7th day of September last appointing Rupert Meade Wells of the City of Toronto Esquire Solicitor to the Bursar of the M[illegible] at Toronto be

44

Draft rec'd to Minister & Board 5 Dec 1882

EDUCATION DEPARTMENT ONTARIO

Toronto.
27th Nov 1882

Executive Council Ontario

44

My dear Sir,

I enclose draft Lease from the Queen's Trustees to Her Majesty with the amendments as approved by me on the 28th October last being alterations to that extent in the original draft as approved by me on the 10th of May last.

Faithfully yours
Adam Crooks,

J. B. Smith Esq.,
Bursar, Univ. College
Toronto

45

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 29th *day of* November *A.D. 188*2

The Committee of Council advise that the Order in Council of the 7th day of September last appointing Rupert Meade Wells of the City of Toronto Esquire Solicitor to the Bursar of the University and Colleges at Toronto be rescinded.

Certified

J. G. Scott

Clerk Executive Council
Ontario

J. Berkeley Smith, Esq
Bursar
Toronto University & Colleges

The Honourable

Order in Council
Toronto. 29th Nov. /82

Appointment of
H. M. Wells Esq.
as Solicitor
to be rescinded

✓

451

(46)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 8th *day of* December *A.D. 1882.*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the residence of the President of University College and advise that the same be acted upon.

Certified
J. G. Scott
Clerk Executive Council
Ontario.

E. B. Wood Esq
Bureau &c

The Honourable

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting University College.

By Order in Council of the 14th April 1881 upon the report of the undersigned a residence for the President of University College was authorized to be leased at the annual rental of $800 for two years from the 1st day of June 1881 the residence being adjacent to that of the University on the west and being No: 121 on the east side of St George Street and the parcel of land thereunto. The option of purchasing this property at the sum of $13000 was also included in the lease under the authority of such Order in Council. It does not however appear to be in the interest of the University that this property should be so acquired and that it is preferable to obtain an extension of the term of the present lease which expires on the 1st June 1883, upon similar conditions to the existing lease and for a further term of five years.

The formal indentures for giving effect to this have been approved of by the undersigned and were executed by the Lessors on the 11th day of November instant and it is necessary that the same should be also executed by the Bursar of the University and Colleges at Toronto under his official seal on behalf of Her Majesty the Queen the Lessee.

The undersigned therefore respectfully

recommends that the foregoing be approved of by Your Honour in Council and that the Bursar be authorized to execute the said Lease under his official seal.

Respectfully submitted

Adam Crooks

Minister of Education

Education Department, Ontario
Toronto 16th November 1882

48

Order in Council

Toronto 8th Dec. /87

48-1

As to renewal
of Lease re
President's residence

✓

The Board of Management for the University of Toronto begs to report for the information of the Lieutenant Governor in Council that Wm O'Reilly mortgaged Lot 13 and E½ Lot 12 in the 13 Concession of the Township of Normanby in the Co of Grey for the sum of $3500 bearing interest at Eight and one half per cent and having the privilege of paying off the loan after a certain period The Board has agreed to discharge the above Mortgage and has accepted new Mortgages from Wm O'Reilly's two sons for the amount of the loan (the lands having been deeded to them by their father) from James B O'Reilly for $1166.67 on the E½ Lot 13 Con 13 and from Wm J O'Reilly for $2333.33 on E½ Lot 12 and W½ Lot 13. Con 13 of said Township of Normanby – Said Mortgages bearing interest at the rate of 6½ per cent per annum. – Discharge of the said Mortgage to Wm O'Reilly is sent herewith for approval and the Board respectfully recommends that the Bursar be authorised to execute and issue the same –

Advance made from the funds of Upper Canada College

J. Mowat

Chairman

Bursar's Office
Toronto 21 Decr 1887
Countersigned
J. E. Berkeley Smith
Bursar

U. C. Coll.

49-1

Report

of

Board of Management
21 Dec 1888.

appd
Minister of Education

Discharge of Mortgage.

The Board of Management begs to report for the information of His Honour the Lieutenant Governor in Council, that a Mortgage was made by Henry Wallace of the Township of Mountain dated 1st May 1879, for the sum of Five hundred Dollars, and that the amount due for Principal and interest upon the said mortgage has been paid to the Bursar, and that he is entitled to a discharge.

The money was advanced from the funds of Upper Canada College.

A discharge of the said Mortgage is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same.

J. M. Merritt
Chairman

Bursar's Office
Toronto 21 Dec. 1882

Countersigned
J. E. Worsley Smith
Bursar

Approved
Alex. Campbell
Minister of Education

U. C. Coll.

50-1

Report

of

Board of Management
21 Dec. 1881.

appd.
Minister of Education

Discharge

The Board of management for the University of Toronto begs to report for the information of His Honour the Lieutenant Governor in Council, that the undermentioned land has been paid for in full by the party whose name is set opposite thereto, and that the said party is entitled to receive a conveyance in the ordinary form.

Such conveyance is sent herewith for approval and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the party entitled.

The said land being part of the endowment of the Upper Canada College.

		Lot	Con		
Hugh McGowan	N.E.1/4	21	1st	Sydenham	100 acres

J. J. Mewburn
Chairman

Countersigned
J. B. Cornish
Bursar

Approved
[illegible]
Minister of Ed.

U. C. Coll.

51-1

Report

of

Board of management
21 Dec 1871

appd.
Minister of Education

Deed.

Seymour

55

(B)

Education Dept
December 29/52

My dear Bureau

I return the different Reports & documents approved - I would like a statement of the No. of different documents, given under your official seal after being approved as herein during each of the last years, in 1851, & 1852, in the form of a Journal or otherwise, & transmitted to me

Yours

Chief Superintendent of Schools for the Province of Canada

Bureau
Upper Canada Prospectus
Toronto

Education Dept
54

The Hon. Adam Brooks

Seymour

55

(B)

54

Statement

Showing number of Reports of the Board of Management of the University of Toronto, and of Accounts & Expenditure by the Bursar under his official Seal, and approved by the Minister of Education pursuant to Order in Council of 16th May 1892

	1st half 1891	2d half 1891	Total	1st half 1892	2d half 1892	Total
1. Reports	~~[illegible]~~ 13	~~[illegible]~~ 13		~~[illegible]~~ 8	1	9
2. Deeds & Conveyance	14					
3. Other deeds	1					
4. Discharge of Mortgage &c	2					
	Total					Total

Not liable by law to be College Deed Commission

Ottawa, 29th Dec 1892

Bursar
Upper Canada College
Toronto

Hon. Adam Crooks

Toronto 27 Dec/82

53-1

Asking for return of reports made by Board of Management.

Encd 10 Feb 252

The Hon. Adam Brooks
Toronto 29 Dec/80
President's Residence
As to Turner Lease
for Execution.
Enc D fol 257

54

Education Department
Dec 29/80

My dear Sir

I send with this, three
duplicates of the lease from
Turner Trustee to the
Queen, which please get
under your official seal
and return to me by my
messenger; the abs in C.
authorizing this, may I
trust served on Mr S. will
not cause delay arise in this
being brought to my entire
before faithfully yours Adam Crooks

— 8

(B)

55

Bureau
Left for Commissioner of Crown Lands
Toronto

55

(B)

No.

Provincial Secretary's Office,

Toronto, 12. January 1886

SIR,

I have the honor to acknowledge the receipt of your letter of the 11th instant transmitting for presentation to the House of Assembly your annual statement of cash transactions on account of Upper Canada College.

I have the honor to be, Sir,

Your obedient Servant,

[illegible]

Assistant-Secretary.

J. E. Berkeley Smith Esq
Bursar
Upper Canada College
Toronto

Provincial Secretary
Toronto 12 Jan. 1883

557

acknowledging
receipt of annual
Statement re
Upper Canada
College.
Encd K fol 188

A.6.

(56)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 22nd *day of* March *A.D. 1883*

Upon the recommendation of the Honourable W. Hardy Minister of Education pro tempore the Committee of Council advise that William James London B.A. Gold Medallist in Mathematics in the University of Toronto be appointed Demonstrator of Physics in University College at a salary of $1200 per annum.

Certified

Clerk Executive Council
Ontario

J. E. Berkeley Smith Esq
Bursar
University College

~~The Honourable~~

Order in Council

Toronto 22 mar/1883.

56-1

appointing to Jas. London. B.A. as Demonstrator of Physics.

End

✓

Please address any reply to "THE SECRETARY, Education Department, Toronto," quoting also Number and Date.

F. 50—3 Rms.—Feb. 1883.

57

No. 131 R.

Toronto,
31st March, 1883.

Sir,

I am directed by the Hon. the Acting Minister of Education, to transmit to you herewith a Minute adopted by the Council of University College respecting a retiring allowance to Professors and Lecturers incapacitated for duty by age or infirmity, and to request you to lay it before the Board of Management for consideration and report on the financial aspect of the matter for the information of the Government.

3780

I am further to request you to draw the

J. E. Berkeley Smith, Esq.,
Secretary
Board of Management

the attention of the Board to R.S.O. Cap. 209, sec. 13 which authorizes the Governor in Council to appropriate from the General Income Fund sums for retiring allowances, but contains no provision for the appropriation of a capital sum as suggested in the University College Minute.

I have the honor to be,

Sir,

Your obedient Servant,

Alex Manning

Secretary.

UNIVERSITY COLLEGE · TORONTO ·

Minute adopted by the Council of University College, March 13th, 1883:

"The President and Council of University College beg leave to submit to the Attorney General and the Minister of Education,—

"That the absence of any systematic provision for a retiring allowance to Professors and Lecturers who by reason of age or infirmity may be found no longer fit for duty in the College has proved in past years detrimental to the best interests of this institution; and is not only calculated to impede the work of the College, but is a great injustice to the Professors. In the case of the judges and of nearly all others engaged in the service of the Crown, with the exception of the Professors and Teachers in this provincial College, length of service and the inevitable incapacity of declining years are provided for by a system of retiring allowances; and thereby officers, after long and efficient service, are enabled to withdraw from active duty when no longer able for it.

"The desirableness of some systematic provision for this purpose has repeatedly engaged the attention of the College Council; but the recent death of their late Colleague, Dr. Croft, renders it necessary in the present state of the University and College funds, that some immediate steps be taken in this matter. The College Council beg leave, therefore, very respectfully to urge on the Attorney General and the Minister of Education that the Capital sums represented by the retiring allowances now paid to the late President and the Professor of Agriculture, and that which has now lapsed by the death of Dr. Croft, shall be set apart, under an Order in Council, as a permanent fund for the payment of retiring allowances to Professors and Teachers of this College who by reason of incapacity owing to lengthened service and failure of health are no longer able to fulfil the duties required of them".

Education Depart.
Toronto 31 March 1883.

Enclosing resolution of University Coll. Council as to Retiring allowances to Professors.

Cnd D fol 258

Minute of Council of University College re. Retiring allowances March 83

591

J.L.C.

(60)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 31st *day of* March *A.D. 1883*

Upon consideration of the resolution adopted by the Council of University College on 11th January 1883 the Committee of Council advise that Thomas Proctor Hall B.A. be appointed for the year ending October 1883 to the Fellowship in Chemistry established by the Statute respecting Fellowships passed by the Senate of University College on 16th December 1882 and that Thomas Mackenzie B.A. be appointed to the Fellowship in Biology in the said College established by the Statute. In view of Mr Mackenzie having acted in the duties of the said Fellowship from October 1882 the Committee advise that he be paid $500. for the current year and that Mr Hall having rendered services in his Fellowship from January 1883 the Committee advise that he be paid the sum of $375 for his services during the current year.

Certified

J. Lesperance

Clerk Executive Council

Ord

~~The Honourable~~

J. E. Berkeley Smith Esq

Bursar University College

Order in Council 60-1

Toronto. 31 March 1883.

Appointing Mr.
Thos. McKenzie Bee
as Fellow. and
authorizing payt
of salary —
also J. P. Hall Ba

(61)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 31st *day of* March *A.D. 1883*

Upon consideration of the resolution adopted by the Council of University College on 11th January 1883 the Committee of Council advise that Thomas Proctor Hall B.A. be appointed for the year ending October 1883 to the Fellowship in Chemistry established by the Statute respecting Fellowships passed by the Senate of University College on 16th December 1882 and that Thomas Mackenzie B.A. be appointed to the Fellowship in Biology in the said College established by the same Statute. In view of Mr. Mackenzie having acted in the duties of the said Fellowship from October 1882 the committee advise that he be paid $500. for the current year and that Mr. Hall having rendered services in his Fellowship from January 1883 the Committee advise that he be paid the sum of $375 for his services during the current year.

Certified

Clerk Executive Council

Ontario

The Honourable The Provincial Secretary

Order in Council 61-1

Toronto 31 March 1883.

appointing
J. P. Hall B.A
& J. McKenzie B.A
& authorizing
payment of Fellowships
to them

✓

62

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 31st *day of* March *A.D. 1883*

Upon consideration of the Resolution adopted by the Council of University College dated 11th January 1883 respecting a Lectureship in History and English Literature the Committee of Council advise that Mr. David Reade Keys B.A. Silver Medallist and Examiner in Modern Languages in the University be appointed Lecturer in University College for the remainder of the current academic year. Mr. Keys having rendered services as Lecturer from June last the Committee advise that he be paid $500. for the current years services from ~~June~~ January to May inclusive.

Certified

Clerk Executive Council

Ontario

Duplicate

The Honourable

The Provincial Secretary

(63)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 31st *day of March* *A.D. 188*3

Upon consideration of the Resolution adopted by the Council of University College dated 11th January 1883 respecting a Lectureship in History and English Literature the Committee of Council advise that Mr. David Reade Keys B.A. Silver Medallist and Examiner in Modern Languages in the University be appointed Lecturer in University College for the remainder of the current academic year Mr. Keys having rendered services as Lecturer from June last the Committee advise that he be paid $500. for the current year's services from June to May inclusive

Certified

Clerk Executive Council

Ontario

James E. Berkeley Smith
Bursar University

~~The Honourable~~

These statements are all wrong.

Order in Council
Toronto 31 Mch/83.
Appointing Mr.
O. R. Keys. B.A.
Lecturer in History
& Engl Lit.

63-1

65

SECRETARY OF ONTARIO
THE PROVINCE

64

DEPARTMENT OF ATTORNEY GENERAL ONTARIO

Toronto
4 April 1873

Dear Sir

Kindly return the certified copy of Order in Council sent you yesterday appointing Mr. D. R. Keys Lecturer in Toronto University College, for correction.

Yours truly

H. Cameron
Deputy Atty Genl

J. E. Berkeley Smith, Esq
Bursar
University College
Toronto

Toronto

J. G. Scott
Deputy Attorney General
Toronto 4 apl/83.

As to returning
O.C. appointing
Mr D. R. Keys
Lectr. for correction.
Cnd D fol 258

641

65

SECRETARY OF ONTARIO
THE PROVINCE

Toronto. 4th April 1883

Sir.

I am directed to transmit herewith for your information a copy of an Order of His Honor the Lieutenant Governor in Council appointing Mr. David Reade Keys, Lecturer in University College for the remainder of the current academic year.

31st Mar 1883

I have the honor to be,
Sir,
Your obedient servant,

G. E. Sumaden
Assistant Secretary.

J. E. Berkeley Smith Esq.
Bursar, University College,
Toronto.

66

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 4th April 1883

Sir,

I am directed to transmit to you herewith for your information a copy of an Order of His Honor the Lieutenant Governor in Council appointing Messrs Thomas Proctor Hall B.A. and Thomas Mackenzie B.A. to the Fellowships in Chemistry and in Biology, respectively, and authorizing the payment to them of certain sums for services rendered.

31st Mar 1883

I have the honor to be,

Sir,

Your obedient servant

W. A. Quinsden

Assistant Secretary

J. E. Berkeley Smith, Esq.,
Bursar University College,
Toronto.

67

912

Toronto, 5th April, 1883.

Sir,

I am directed to request you to return the certified copy of the Order of His Honor the Lieutenant Governor in Council appointing Mr Keys, Lecturer in Toronto University College, for correction. The Order was transmitted to you yesterday.

31. Mar. 83

I have the honor to be,

Sir,

Your obedient servant,

H. C. Rumsey

Assistant Secretary

J. E. Berkeley Smith Esq.
Bursar University College
Toronto

A.6.

(68)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 14th *day of* May *A.D. 1883.*

Upon the recommendation of the Honourable Mr. Hardy acting Minister of Education the Committee of Council advise that Mr. David Reade Keays B.A. be reappointed Lecturer on History and English Literature in University College for one year from the first day of June next at a salary of $1000.00

The Committee further advise that the said Mr. David Reade Keays be appointed Lecturer on Italian in the said College for the same period at an additional salary of $300.00

Certified

Clerk Executive Council

Ontario.

~~The Honourable~~

J.E.B. Smith Esq.

Bursar University College.

Order in Council 681

Toronto 14 May 1883.

Reappointing
D. R. Keys. B.A.
Lecturer of History
& Engl. Literature
as well as Italian

69

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 7th *day of* September *A.D. 1883.*

Upon the recommendation of the Honourable Mr Hardy acting Minister of Education the Committee of Council advise that the following named persons be appointed to the under mentioned Fellowships for the period of one year, upon the recommendation of the Council of University College, in accordance with the Statute in that behalf.

In Classics	H R Fairclough
" Mathematics	J Warren Reid
" Physics	T G Campbell
" French and German	J Squair
" Chemistry	Thomas Proctor Hall, B.A.
" Biology	Thomas Mackenzie, B.A.

Certified

Clerk Executive Council

Ontario

J.E.B. Smith Esq.

Bursar University College.

The Honourable

Order in Council
Toronto 7 Sept. 1883

Appointment of
Fellows -

69-1

Copy of an Order in Council approved by His Honor the Lieutenant-Governor the 19th day of Nov. 1883

72

Hon.
Min: of Education
Toronto 29 Nov/83

re Scholarships

Toronto.
29 Nov. 1883

EDUCATION DEPARTMENT ONTARIO

My dear Sir.

The Hon: the Minister of Education will be obliged by your furnishing him with the information called for by the enclosed letter from Mr Baker as soon as convenient.

Truly yrs.
Henry Alley

W. Smith Esq.
Bursar, University & College of Ministers Province
Toronto

The Honourable
Minister

8

72

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the day of A.D. 187

University of Toronto,

REGISTRAR'S OFFICE,

71

Oct. 22nd 1883

The Honorable
The Minister of Education,

Sir,

I am directed by the Senate to request that you will direct the Bursar of the University to supply the Senate with information on the following points:—

1. The amount paid annually for the years 1878-83 inclusive for scholarships in the University, specifying the sums for the different faculties.

2. The amount paid during the same period for University and College prizes of all kinds.

I have the honor to be,
Sir,
Your ob.t Serv.t
Alfred Baker
Registrar

The Honourable

72

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 30th *day of* November *A.D.* 1887.

Upon the recommendation of the Honourable the Attorney General the Minister of Mines advises that

(1) A. S. Johnson B.A. be appointed to the Fellowship in Mental and Moral Science and Logic in University College.

(2) J. C. Robertson be appointed to the Junior Fellowship in Classics the duties of the Fellow in Mineralogy and Geology being hereby assigned to the Department of Mining Engineering.

Clerk Executive Council.

30

J. E.

The Honourable

Order in Council 72-1

Toronto. 30 nov 63.

appointing Fellows in Mental & moral science & Logic. also in Mineralogy & Geology —

(73)

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 1st December, 1883

Sir,

I am directed to inform you that His Honor the Lieutenant Governor has been pleased to approve of an Order-in-Council appointing A. S. Johnson, B.A., to the Fellowship in Mental and Moral Science and Logic in University College, and J. C. Robertson, B.A., to the vacant Fellowship in Classics, the duties of the Fellow in Mineralogy and Geology having been assigned to the Department of Classics.

30. Nov. 83

I have the honor to be, Sir,
Your obedient servant,

Assistant Secretary.

J. E. Berkeley Smith Esq.
Bursar,
University College.

Provincial Secretary
Toronto 1 Dec. 1883.

Appointing A. S.
Johnston. B.A. &
J. C. Robertson B.A
to Fellowships
End D fol 277

731

74

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* [illegible] *day of* December *A.D. 188* [illegible]

I. [illegible].

The Committee of Council have [illegible] consideration the [illegible] of the Board of [illegible] University of Toronto that the following action be taken with regard to Mr Wold, first classical master and Mr Thompson, Second English Master in Upper Canada College.

1. That Mr Wold shall teach half time and receive therefor one thousand and twenty five dollars per annum.

That he shall continue to occupy his house undertaking in return therefor to teach out of college hours such promising pupils as may be sent to him by the Principal in order that their knowledge of latin and Greek may be brought up to a level with that possessed by them of other subjects.

That he shall retain the title of First Classical Master.

That nothing in this arrangement shall be understood in any way to prejudice any claim on Mr Wold's part at any future time to a retiring allowance based upon the salary received by him prior to this arrangement.

That this arrangement be considered as having taken effect from the 1st day of September last.

2. That Mr Thompson shall retire from the position of Second English Master, Upper Canada College on the 31st day of December next to which date his salary shall

The Honourable

be paid to him.

That he shall be paid a retiring allow-
-ance of the thousand five hundred dollars.

That in consideration of his vacating
the house at present occupied by him on or before the 30th
Both November 1888 this retiring allowance shall be then
paid to him.

That free tuition be given to Thomas-
-sons sons.

Messrs Reid and Thompson have each
intimated their acceptance of the arrangement proposed.

The committee of Council advise that the
recommendation of the Senate be approved by Your Honour
and acted upon

Certified

Clerk Executive Council Int

Order in Council
Toronto 6th Dec. 1883
as to retirement
of Mr. Thompson
& partial retirement
of Mr. Wedd as
Master. U.C.C.

75-1

77

(B)

No. .....

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 11th March 1884

Sir,

I have the honor to acknowledge the receipt of Statements, made by you as Bursar, showing Cash Transactions for the year ended 30th June 1883 for the University of Toronto and Upper Canada College.

I have the honor to be,

Sir,

Your obedient Servant,

G. B. Smith

Assistant Secretary.

J. E. Berkeley Smith Esq.
Bursar
Upper Canada College
Toronto.

The Hon
The Provincial Secretary
Toronto 11 March 1884

77-1

Acknowledging
receipt of Bursar's
statement.
Ent. D fol 287

The Hon.
Minister of Education
Toronto 5th Jan 1884

As to Increase
of salary of
Geo. A Stimson.

Encd p. fol 279

78

Toronto.
5. Jan: 1884

My dear Sir.

I have the honour to acknowledge the receipt of yours asking for an increase of salary for Geo: A. Stimson. The matter will receive my earliest consideration and attention.

Yours truly

H.B. Smith Esq.
Bursar. Univ. & Colleges
Toronto.

The Honourable

University of Toronto,

REGISTRAR'S OFFICE.

79

Feb. 4th 1884

J. E. Berkeley Smith, Esq.

Dear Sir

I return to you the Report of the Board of Management to the Senate on the Constitution of the Board, which has been approved of by the Senate. The Senate has further decided that the Lieutenant Governor in Council be respectfully requested to give effect to this

*Memorial.

Yours truly

Alfred Baker

Regr.

*I have not forwarded this memorial, of course, to the Lt. Gov. in Council nor have I sent this request that it be given effect to. A.B.

The Honourable

The Registrar
University Toronto
4 Feb 1884.

79-1

Approved by the
Senate - Report
of Board of
Management as
to Constitution
of the Board.

(76)

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the 31st day of December A.D. 1887

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the Agreement between the University of Toronto and the City of Toronto bearing date the 19th day of July 1883 as to the construction of a line of Railway along College Avenue (commonly known as Yonge Street Avenue) to connect with College Street be approved by Your Honour and that the Bursar be authorized to execute the same

Certified

Clerk Executive Council, Ont

The Honourable

Order in Council
Toronto 31 Dec 1883.

As to agreement re Street Railway on Yonge St. Ave.

76-1

✓

80

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 17th *day of* March *A.D. 1884*

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the following gentlemen be appointed members of the Senate of the University of Toronto for the three years ending on the sixteenth day of May 1886 viz;

Casimer Stanislaus Gzowski C.E.

John Macdonald Esq.

Dennis Ambrose O'Sullivan M.A.

Certified

H. J. M

Clerk Executive Council.

J.E.Berkeley Smith

Bursar

University College

The Honourable

Order in Council
Ontario. 17 Mch 1884

Appointment of
C. S. Gzowski
John MacDonald C.C.
D. A. O'Sullivan M.W.
to the University
Senate. —

✓

80-1

No

(81)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 8th *day of* Apil *A.D. 1884*

Upon the recommendation of the Minister of Education the Committee of Council advise that the salary of George.A.Stinson Clerk in the office of the Bursar be increased from $650 to $750 per annum to take effect from the 1st January 1883.

Certified

Clerk Executive Council

J.E.Berkley Smith Esq.

Bursar

University College

The Honourable

~~The Treasurer~~

Order in Council 81-1

Ontario. Toronto
8th Apl. 1884.

Increase of
Salary. Mr Stimson

Entered

Order in Council 82-1

Toronto 17 May 1884.

Appointing D. R. Keys. a Lecturer in English Literature.

82

Copy of my letter to Council approved by The Minister of Education [illegible] the 17th day of July A.D. 1944.

The recommendation of Council have been under consideration. The resolution adopted by the Council of University College on the 18th day of April 1944 recommending the appointment of Miss Rosie Tyre B.A. as Lecturer in English Literature for three years from that date subject to the condition that the appointment terminate at the close of any academic year in which Mr Wilson still owes to hold his professorship in the College and that she should be the head of Literature in the newly Dept.

Upon the recommendation of the Permanent Secretary the Minister of Education the Executive Council resolve that Miss Tyre be appointed to the position in accordance with the terms of the resolution.

Certified

[illegible]

Clerk Executive Council

J.E. Berkley Smith Esq.

Bursar

University College

Copy of an Order in Council approved by His Honour the Lieutenant Governor in the 21st day of May A.D.1884

The Committee of Council advise that the annexed report of the Honourable the Minister of Education dated 14th May 1884 with reference to the Board of Trustees of the endowment of the University of Toronto, University College, and Upper Canada College, be acted on.

Certified

Clerk Executive Council

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University and Colleges at Toronto.

That the Board of Management of the University of Toronto and University College reported to the Senate of the University of Toronto, that by Order in Council dated the 16th day of May 1878 the said Board was created, composed of the Vice-Chancellor and two members elected by the Senate from their number, the President of University College and ~~and~~ one member elected by the Council of University College, but not necessarily a member of such Council with various powers and duties, amongst others, the consideration from time to time as to investments on account of the endowment funds of the University and College, of the best disposition by sale lease or otherwise of landed or other property part of such endowment, and the best means for managing the Endowment and property generally, whilst the like powers and duties in regard to the management of the Endowment property and income of Upper

Canada College and Royal Grammar School were by said Order in Council conferred on the Standing Committee of Upper Canada College appointed by the Senate.

That by a further Order in Council dated the 29th day of September 1880 the Chancellor of the University of Toronto was declared to be an ex-officio member of said Board of Management.

That by a further Order in Council dated the 25th day of November 1880 the Senate was authorized to appoint an additional member of Council during the temporary vacancy then existing by reason of the illness of the late Vice-Chancellor of the University.

That by a further Order in Council dated the 15th day of July 1881, the Senate was authorized to elect two members to the said Committee in addition to the two mentioned in the original Order in Council of the 16th of May 1878.

The Board is of the opinion that it is advisable that the powers and duties respecting the management of the Endowment property and income of Upper Canada College and Royal Grammar School should be vested in this Committee.

That all Mortgage securities for moneys belonging to the respective Endowments of the University of Toronto, University College and Upper Canada College, should require payment of such moneys into some chartered Bank in Ontario to the credit of the respective accounts of the said Institutions.

That the Board of Management shall consist of the Chancellor, and Vice-Chancellor of the University of Toronto, and the President of University College ex-officio, and seven other members to be elected, five by the Senate of the University of Toronto, and not necessarily from that body, and two by the Council of University College, not of that body, and approved by the Lieutenant Governor in Council.

The Vice- Chancellor shall be Chairman of said Committee

of Management and five members shall constitute a quorum.

That the said Committee shall ~~from time to time~~ be entitled from time to time to invest the Endowment funds on capital and other accounts having regard to the following general regulations:-

(1) Applications for such loans shall be according to a printed form stating such particulars as the Board may deem essential.

(2) The lands upon which loans may be effected shall be confined to improved freehold farm property in the Province of Ontario. First Class freehold property in the City of Toronto and Municipal debentures.

(3) The amount to be loaned on Mortgage shall not exceed sixty per cent of what in the opinion of the Board is the actual selling value in cash of the property offered in security.

(4) The title of the Bursar as Mortgagee in each case shall be certified by the Solicitor of the University to the effect that upon payment of the proposed advance of money, the title of the Bursar will be that of First Mortgagee in fee simple free from all incumbrances.

(5) The amount of any loan shall not be less than $400 nor more than $10,000 unless specially authorized by Order in Council.

(6) That the rate of interest shall be the highest rate obtainable on each loan.

(7) Any mortgage security to be taken or heretofore taken in which any part of the said Endowments may be invested may be discharged or assigned by the Bursar, under the seal of office, countersigned by the Minister of Education from time to time as the principal money thereof is fully paid and discharged and certified to by the report of the said Board.

(8) That the said Board shall be entitled to call in and direct the institution and maintenance of all proceedings for the recovery of overdue moneys.

The Committee further recommend that the title "Committee of Management" given to this Committee by the said Order in Council dated the 16th ~~day~~ of May 1878 be changed to that of "Board of Trustees".

The foregoing having submitted to and approved of by the Senate of the University of Toronto the undersigned respectfully recommends that the same receive the approval of Your Honour in Council.

Respectfully Submitted

G.W.Ross

Minister of Education

Education Department (Ontario)

Toronto May 14th 1884

J.E.Berkley Smith Esq.

Bursar

Toronto University

Order in Council
Ontario 31 May 1884 86-1

Appointment of
"Board of Trustees"
also regulations.

EC 1402

(87)

Copy of an Order in Council approved by His Honour the Lieutenant Governor, dated 20th June A.D. 1884.

Upon consideration of the report of the Honourable the Minister of Education dated 12th June 1884 the Committee of Council advise that the following appointments be made to the Fellowships below mentioned for the Academic year 1884-85.

Reid JW.	B.A.	Mathematics
Mulvey F.	B.A.	Physics
Wood H.R.	B.A.	Mineralogy and Geology
Whetham C.	B.A.	French and German
Johnson A.S.	B.A.	Mental and Moral Science&Logic
Hall T.P.	B.A.	Chemistry
McKenzie T.	B.A.	Biology
Robertson J.C.	B.A.	Classics

Certified

Clerk Executive Council

J.E. Berkley Smith

Bursar

University College

Toronto University

Order in Council
Ontario. 20th June 1884.

Appointment of
Fellowships.

87-1

Cmd

88

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 14th July, 1884.

Sir,

I am directed to inform you that His Honour the Lieutenant Governor has this day been pleased to approve of an Order in Council appointing Alfred Baker Esquire, M. A. Dean of Trinity College in the room and stead of F. A. Vines, Esquire, B. A. resigned, the appointment to date from the 1st of October 1884.

I have the honour to be,
Sir,
Your Obedient Servant

J. Berkley Smith Esq.
Bursar,
University College,
Toronto,

Assistant Secretary

To the University College
Toronto

The Honourable
The Minister of Education

Toronto University

SECRETARY OF ONTARIO
THE PROVINCE

(89)

Toronto, 14th July, 1884.

Sir,

I am directed to inform you that His Honour the Lieutenant Governor has this day been pleased to approve of an Order in Council appointing William Dale, Esquire, M. A., Classical Tutor in the room and stead of F. A. Kines, Esquire, B. A., resigned, and also Registrar of University College and Secretary of the School of Practical Science, in the room and stead of Alfred Baker, Esq. M.A., resigned, the appointments to date from the 1st of October, 1884.

I have the honour to be, Sir,
Your Obedient Servant

J. E. Robertson
Asst. Secretary.

J. E. Berkeley Smith Esq.
Bursar
University College.

The Bursar
of the University College
Toronto

The Honourable
~~The Minister of Education~~

Toronto Reprints

(90)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 7th *day of* August *A.D. 188* 4

Leases Sent herewith

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the Bursar of the University and Colleges at Toronto be authorized to grant leases of the following Lots in University Park, for the term of forty two years, renewable at a valuation, to the persons and at the yearly rentals below mentioned.

Lot No 59 Robert B. Ellis at $120

The West half of the South part of Lot No 21 Mrs Louisa Henry at $112.50

The East half of the South part of Lot No 21 Mrs Mary Ann McGee at $112.50.

Certified

Clerk Executive Council

Ontario

The Bursar
of the University & Colleges
Toronto

The Honourable
The Minister of Education

Toronto University

Order in Council
Ontario. 9th Aug. 1884.

90-1

Authorizing Bursar
to Grant Leases
to Robt. B. Ellis
& Mrs Mary Ann McGee
& Mrs L. Henry
of lots in Park.

Lot. 59. B. B. E.
pt. 21. Mrs M. A. McG
" 21 " L. H

91

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 15th *day of* October *A.D. 188*4

The Committee of Council have had under consideration the report of the Minister of Education wherein he states that by paragraph six of the Order in Council with reference to the University and Colleges at Toronto dated 16th May 1878 it is directed "that with respect to all dispositions or alien-"ations of any property or securities belonging to the above "institution or endowment funds thereof respectively, none "shall be made except under the order from time to time of "the Lieutenant Governor in Council, and then upon the sig-"nature of the Bursar countersigned by the Treasurer of the "Province". The Minister further states that it has been found inconvenient to refer ordinary leases for the approval of the Lieutenant Governor in Council.

The Committee advise that the said Order in Council be amended by adding to paragraph six thereof the following words "unless leases or sales of an ordinary nature which may be made upon the report of the Board of Trustees recommending the same be approved by the Minister of Education.

Certified

Asst. Clerk Executive Council

~~The Honourable~~

J. E. Berkley Smith Esq.

Bursar

Toronto University

Order in Council
Toronto Orl. 15 Oct/84 91-1

As to approval
of Leases.

~~Entered~~

(92)

SECRETARY OF ONTARIO
THE PROVINCE

2791

Toronto, 18th October, 1884

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor has been pleased to approve of an Order-in-Council, dated the 16th instant, appointing Archibald B. MacCallum, Esquire, B.A., Fellow in the Department of Biology in University College, in the room and stead of J. MacKenzie, Esquire, B.A., resigned.

I have the honour to be,

Sir,

Your obedient servant,

C. E. Fraser

J. E. Berkeley Smith Esq. Assistant Secretary
Bursar
University College,
Toronto.

Provincial Secretary
Toronto. 18 Oct. 1884. 92-1

Appointment
of. Arch. B. MacCallum
as Fellow in
Biology.

95

93

Transferred to Prison & Univ. & College

Immigration Department, Ontario.

Toronto, 11th January 1885

Sir,

I am instructed by the Honorable the Provincial Secretary to transmit to you a copy of an Order passed by the Legislative Assembly on the 10th Inst. for "a Return setting a Statement of all the real property belonging to the Endowment Fund of Toronto University, University College, and Upper Canada College; and the value thereof, and of all other property, namely; Debentures; Mortgages; Bank Stocks; Balances that may be due on Sales of Land; Cash Balances in Banks; and any cash that may be in hand as on the 31st June, 1884; the income derived from the said property for the years 1883 and 1884, with the expenditure of the same for the same period; a clear statement shewing the kind of Educational work that Upper Canada College is doing in excess or advance of what any well equipped High School is doing or can do"

And I have to request that you will be good enough to cause a Return to the above to be made with all possible dispatch.

I have the Honor to be
Sir
Your Obedient Servant
David Spence
Secretary

To
The Honorable
The Minister of Education,

Prisons & Reformatories Ret. 25 pp.

Provincial Secretary
Immigration Dept
Toronto. 11. Feb. 1885

93-1

Asking for
returns.

End Dfol 308

The Hon. Minister of Education. Toronto 16 Jan/83.

re Insurances U. C. College.

Enc K fol 196

94

Private

Toronto.

16. January. 1883.

My dear Sir.

I have instructed Mr. Hunter to attend to the renewals of the policies on Upper Canada College which expire on the 1st February next. He informs me that there are other policies outstanding which mature at an early day. Would you be kind enough to hand them over to him so that as an officer of the Government specially charged with insurance matters he could attend to this for the Department.

Yrs truly:

J. E. Berkeley Smith Esq:
Barber
University & College

Policies to Mr Hunter — requested by Mr Symons 21 Jan 1885

Copy of an Order in Council approved by His Honour the Lieutenant Governor, the 16th day of February A.D. 1885

University College

~~411~~

Copy of an Order in Council approved by His Honour the Lieutenant Governor, the 16th day of February A.D. 1886

The Committee of Council have had under consideration the report of the Honourable the Minister of Education dated 11th February wherein he states that in consequence of the resignation of T.P. Hall B.A. as Fellow in the Department of Chemistry, and of J.W. Reid B.A. as Fellow in Mathematics, the Council of University College recommend the appointment of Neil McEachern as Fellow in the Department of Chemistry for the ensuing six months, and that T. Mulvey B.A. the Fellow in Physics be engaged to undertake the work in Mathematics in addition to his own department, and that he be allowed the sum of $100 for the same

The Committee advise that the foregoing recommendation be approved of and ~~[illegible]~~ acted upon.

Certified

Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.

Bursar

University College

J. G. Scott
Clerk Executive Council
Toronto. 16 Feb 1885

95-1

Appointment of Neil McEachren as fellow in Chemistry. & J. Mulloy as fellow in Mathematics.

~~Encl. Orfab~~

Encl. O.C. Cert.

Queen's University Archives
Queen's University
Kingston, Ontario
K7L 3N6

No

96

Copy of an Order in Council approved by His Honour the Lieutenant Governor, the 12th day of June A.D. 1885

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the following gentlemen be appointed Fellows of University College for the Academic year 1885-6 namely:-

J. O. Robertson B.A.	in Classics
J. H. McCeany B.A.	" pure Mathematics
T. Mulvey B.A.	" Physics
J. H. Cameron B.A.	" French & German
A. S. Johnson B.A.	" Mental and Moral Science + Logic
F. T. Shutt B.A.	" Chemistry
A. B. McCallum B.A.	" Biology
H. R. Wood B.A.	" Mineralogy & Geology

Certified

J. H. Fee

Clerk Executive Council

Ontario

W. E. Berkley Smith Esq.

Bursar

University College

Order in Council
Toronto. 12 June/85.

Appointment of
Fellows for ensuing
year 1885–6.

96-1

A.G.

(97)

Copy *of an Order in Council approved by His Honor the Lieutenant=Governor, the* 24th *day of* June *A.D. 1885.*

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the salary of J.M. Buchan, Esquire, Principal of Upper Canada College, be increased to $3100 the same to take effect from the **first** day of January last.

Certified

Clerk Executive Council

Ontario

~~The Honourable~~

A E Bertkey Smith Esq

Barrister U.C. College

Order in Council
Toronto 24 June 1885
Increase of Salary
Principal Buchan

97-1

1

√

98

SECRETARY OF THE PROVINCE OF ONTARIO

2512.

Toronto, 31st August, 1885

Sir,

I have the honour to inform you that His Honour the Lieutenant Governor has been pleased to approve of an Order-in-Council appointing George Dickson, of the City of Hamilton, Esquire, B.A., First English Master and Principal of Upper Canada College, in the room and stead of John Milne Buchan, Esquire, deceased, and directing that the said appointment shall take effect from and after the first day of September next.

I have the honour to be,

Sir,

Your obedient servant,

E. G. Rykert

Assistant Secretary.

J. E. Berkeley Smith Esq
Bursar
Upper Canada College,
Toronto.

n. c. o

Order in Council
Ontario. 31st Aug. 1885.

Appointing Geo.
Dickson. Esq. B.a.
Principal of
Upper Canada College

Burson telephoned to
the Office of the Minister
of Education. and was
informed that the salary
of the Principal was
that fixed by Statute
viz: $2600 per annum

100

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 4th *day of* December *A.D. 18* 85

The Committee of Council have had under consideration the report of the Honourable the Minister of Education dated 25th November 1885 wherein he states that the Trustees of Upper Canada College have recommended that a gratuity of $1550 equal to six months salary be granted to the family of the late John Milne Buchan Principal of Upper Canada College.

The Committee concur in the recommendation of the said Trustees and advise that the same be acted upon

Certified

Clerk Executive Council

Ontario

E. Perkle Smith Esq.
Barrister
Toronto

~~The Honourable~~
~~Minister~~

Order in Council
Toronto. 4th Dec. /85
Ontario.

Gratuity of $1550.
to the Family of
the Late John
Milne Buchan
M.A., Principal
of U. College

100-1

101

Copy of an Order in Council approved by His Honour the Lieutenant-Governor, the 4th day of December A.D. 1885

A.G.

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the Reverend James F. McCurdy be appointed Tutor in Oriental languages for University College Toronto at a salary of $1000 per annum such appointment to date from the 1st day of January 1886.

Certified

E. A. Johnston

Clerk Executive Council

Ontario

~~The Honourable~~

J. E. Berkley Smith Esq.

Bursar

University College

Copy

Order in Council
Ontario 4 Dec 1885

as to Appointment
of the Revd J. J.
McCurdy. Tutor
in Oriental Languages
in University College

102

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 21st day of January A.D. 1886

Upon consideration of the report of the Honourable the Minister of Education dated 19th January 1886 the Committee of Council advise that Your Honour approve of the recommendation of The Board of Trustees for the University of Toronto, University College and Upper Canada College, that the salary of Mr George A. Stimson, Clerk in the Bursar's office be increased from $750 to $800 per annum but that the said increase be dated from the 1st January 1886 in lieu of 1st July 1886 as is in the said recommendation contained.

Certified

C. A. B. Johnston

Clerk Executive Council

Ontario

Order in Council
Ontario. 21 Jan. 1886

As to increase
of Geo. A. Stimson's
salary.

End ~~Dfo~~

103

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 25th Febry. 1886.

Sir,

I have the honour to acknowledge the receipt this day of your letter of the 12th instant, transmitting for presentation to the Legislative Assembly (1) Statement of Cash Transactions for the year ending 30th June, 1885, on account of the University of Toronto, and (2) a similar statement on account of Upper Canada College.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

The Bursar
University of Toronto
Toronto.

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 22nd day of June A.D. 1886

Upon the recommendation of the Board of Trustees of the University of Toronto the Committee of Council advise that a lease of the South sixty feet of Lot 42 (Forty two) (according to a plan of subdivision of part of the University Park into building lots) University Park be made to Professor Maurice Hutton for Forty two years at one dollar and twenty cents per foot frontage so long as he ~~continues in~~ personal occupation of the same as a Professor in University College, but to be increased to three dollars per foot frontage whenever he ceases to personally occupy the property or to be such Professor.

Certified

Lonsdale Capreol

Asst. Clerk Executive Council

Ontario

J. E. B. Smith Esq.
Bursar
Toronto University

Order in Council
22 June 1886

Prof Huttons
Lot in the Park
56 feet Lot 4½

The Hon.
The Minister of Education
Toronto 12 Nov. /86

Re to Queen's
Park.

End D fol 345.

105

Private

Toronto,
12th Nov. 1886.

My dear Sir,

Would you be kind enough to send to this office at your earliest convenience a copy of the petition presented to His Excellency the Governor General in 1859 by the Senate of the University praying that certain portions of land adjoining should be leased to the City for a public park and other lands set out in building lots and any papers showing the conditions on which the Government assented to the said leases for private purposes.

Yours truly,

J. E. Berkley Smith Esq
Bursar, &c. Toronto.

Copy.

Copy of an Order in Council approved by His Honor the Lieutenant Governor

106

185

106

Copy.

Copy of an Order in Council approved by His Honor the Lieutenant Governor the 12th day of November, A.D., 1886.

Upon the recommendation of the Honorable the Minister of Education ~~the Committee~~ of Council advise, that in lieu of the salary of $1000 heretofore paid to Dr. J. T. McCurdy Lecturer in Oriental Languages in University College, he be paid $1500 per annum such increased salary to date from the first day of October last.

Certified

J. Lonsdale Capreol
Asst. Clerk Executive Council

The Hon.
The Minister of Education.

Ont.

University Colleges,

Secretary.

Toronto.

Please address any reply to "THE SECRETARY, Education Department, Toronto," quoting also Number and Date.

F. 50—3 Rms.—Aug., 1886.

(107)

EDUCATION DEPARTMENT ONTARIO

No. 6150, C.2

Toronto,
13th Decr., 1886.

Dear Sir,

The Minister desires me to send herewith a copy of the Order in Council of 11th November, of which he had till today been under the impression that you had received a copy from the Attorney General's Department.

14184

Your obedient Servant,

Alex Marling
Secretary.

The Bursar
University Colleges,
Toronto.

University

107-1

Order in Council
Toronto 12th Nov. 1886.

Increase of Dr
J. F. McCurdy's
Salary —

Entd

7.

108

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 30th *day of* June *A.D. 18* 87.

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that Charles Whetham M.A. be appointed Master of French and German in Upper Canada College at a salary of $1350 said appointment to take effect on the 1st day of July 1887 vice William Henry Fraser appointed to a Lectureship in University College.

Certified

Douglas Lapélé

Asst. Clerk Executive Council

Ontario.

Encl.

12 | 1350 / 112.50

~~Mr. Thomson~~

J.E.B. Smith Esq.

Bursar University College.

Minister of Education
30th June 1887.

108-1

Order in Council

30 June 1887.

Appointing Chas Whetham Master in French & German at U.C. College vice W. H. Fraser Entd

109

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 4th *day of* July *A.D. 18* 87

Upon consideration of the report of the Honourable the Minister of Education the Committee of Council advise that that the following additions to take effect from the first July next be made to the teaching staff of University College.

Classics- Greek	Henry Rushton Fairclough B.A.	Lecturer	$1500
Italian & Spanish	William Henry Fraser B.A.	"	1500
Physiology-	Archd. Byron MacCallum B.A.	"	1500

The Committee further advise that the salaries of David Reade Keys B.A. Lecturer in English John Squair B.A. Lecturer in French and William JJames Loudon B.A. Demonstrator of Physics be increased to $1500 respectively.

Certified

Asst. Clerk Executive Council

Ontario

12/1500
125

J.E.B. Smith Esq.
Bursar University College.

Ex 4th July 1887.

109-1

Order in Council

4th July 1887.

Appd H. R. Fairclough
Lecturer in Greek -
W. N. Fraser
Lecturer in Italian & German
A. B. McCallum
Lecturer in Physiology

111

110

Copy of an Order in Council approved by His Honour the Lieutenant-Governor, the 13th day of July 1887.

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that on and after the 1st of July instant Alfred Baker, M.A., Lecturer in Mathematics in University College, be appointed Professor of Mathematics at a salary of $2500, and that his offer to act as Dean of Residence for at least one year without salary be accepted.

Certified,

(Signed) J. Lonsdale Capreol,

Asst. Clerk, Executive Council, Ontario.

Bursar

University College,

Toronto.

(111)

SECRETARY OF ONTARIO
THE PROVINCE

3123

Toronto, 18th Octbr, 1887.

Sir,

For your information, I am directed to transmit to you herewith a copy of an Order of His Honour the Lieutenant-Governor-in-Council, dated the 13th July last, appointing Alfred Baker, Esquire, M.A., to the Professorship of Mathematics in University College, Toronto.

I have the honour to be,

Sir,

Your obedient servant,

E. Ermatinger

Assistant Secretary.

J. E. Berkeley Smith Esq.,
Bursar
University College,
Toronto.

Order in Council
Ontario. Toronto
13th July 1887.

Appointment of
A. Baker. Registrar
to the position
of Prof. of Mathematics

✓

111-7

112

Toronto.

30th July. 1887.

My dear Sir,

You have no doubt before this received a copy of an Order in Council respecting some appointments to the staff of University College. I intend that Lecturers shall be paid monthly, the annual salary being $1500, beginning on the 1st July. I fear the cheque for Registrar & Dean was issued before a copy of the Order reached you: in that case Langton's salary should be date from 1st August. He is to receive $1000 a year for the duties of Registrar of the University & University College & Assistant Librarian. Enter him as such on the pay list. Dale's name to be dropped except for his allowance as Lecturer. Baker receives $2500 a year as Prof: of Mathematics & his name drops off the pay list for all other allowances.

Yours truly.

J. C. Berkeley Smith Esq:
Bursar, University College

~~The Honourable~~

~~The Minister~~

Toronto

113

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 15th *day of* July *A.D. 1887*

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that William Dale M.A. be appointed Senior Lecturer of Latin in Toronto University such appointment to take effect from the 1st July instant.

Certified

Asst. Clerk Executive Council

J.E. Berkley Smith Esq.

Bursar

University College

Toronto

~~The Honourable~~

~~The Minister~~

c.a.1.

114

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 15th *day of* July *A.D. 188* 87

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise, that Hugh H. Langton, Esquire, be appointed Registrar of University College, and Assistant Librarian, and that his appointment as Registrar of the University be confirmed at a salary of $1000 for all the duties involved in his several offices.

certified

Asst. Clerk Execu ive Council

ntario

~~The Honourable~~

J. E. Berkley Smith Esq
Bursar University
Toronto

115

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 13th *day of* July *A.D. 1887*

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that on and after the 1st july instant Alfred Baker M.A. Lecturer in Mathematics in University College be appointed Professor of Mathematics at a salary of $2500 and that his offer to act as Dean of the Residence for at least one year without salary be accepted.

Encd.

certified

Lawrence Lafrédol.

Asst. Clerk Executive Council

Ontario

~~The Honourable~~

J.E.B. Smith Esq.

Bursar University College.

15th July 1887

115-1

Order in Council

15th July 1887

Appointment of H. H. Langton - Registrar & Asst. Librarian - Univ. College —

Appd Wm Dale Lectr in Latin - Univ. Collge

Appd Alfred Baker Professor of Mathematics at a salary of $2500 -

116

SECRETARY OF ONTARIO
THE PROVINCE

2777.

Toronto, 13th Sept. 1887.

Sir,

At the instance of the Department of Education, I have the honour to transmit to you herewith for your information a copy of Statute CLXXIII of the University of Toronto respecting a Teaching Faculty in Medicine.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

J. E. Berkeley Smith Esq,
Bursar University College,
Toronto.

Copy.

117

UNIVERSITY OF TORONTO.

Statute CLXXIII,

Respecting a Teaching Faculty in Medicine. Passed June 24th 1887,

By the Senate of the University of Toronto.

BE IT ENACTED,

1. That there is hereby established in the University of Toronto a Teaching Faculty in Medicine, which shall be known as The Medical Faculty of the University of Toronto.

2. The Teaching Staff shall consist of such Professors, Lecturers, Demonstrators, and other Instructors as along with the Teaching Staff of the Faculty of Arts shall be necessary in order to give full instruction in the various subjects that may from time to time be prescribed by the Curriculum in Medicine of the University of Toronto.

3. All Professors in the Medical Faculty shall be members of the University Council when established.

4. Such members of the University Council as are engaged in giving instruction in subjects embraced in the Curriculum in Medicine, together with such other persons engaged in said Faculty as the Senate may from time to time determine, shall constitute a Board of Management to deal with matters pertaining exclusively to the Medical Faculty.

5. Such Board of Management shall as soon as possible elect from their number a Dean and Secretary to be known as the Dean and Secretary of the Medical Faculty, and shall thereafter annually at a meeting held on the second Monday in April of each year which shall be called the Annual Meeting of the Medical Faculty, elect such officers who shall hold office till the election of their successors.

6. To meet the requirements of the Curriculum in Medicine of the University of Toronto, and that of the College of Physicians and Surgeons of Ontario, instruction shall be given in each of the following subjects, viz.:--Biology, Chemistry, Physics, Anatomy, (Human and Comparative); Pharmacology and Therapeutics, Pathology, Surgery, Medicine, Obstetrics, Gynecology, Medical Jurisprudence, Hygiene, and such other subjects as the Senate may from time to time determine.

7. The Teaching Staff shall consist of the following:--

(1). Professor of General Biology and Physiology.

(2). Lecturer on Physiology, and Demonstrator of Histology.

(3). Lecturer in Comparative Anatomy.

(4). Demonstrator of Practical Biology.

(5). Professor of Chemistry.

(6). Professor of Applied Chemistry.

(7). Demonstrator of Practical Chemistry.

(8). Professor of Physics.

(9). Demonstrator of Practical Physics.

(10). Professor of Anatomy (General and Surgical).

(11). Lecturer on Topographical Anatomy.

(12). Lecturer on Elementary Anatomy, (Human and Comparative) and Senior Demonstrator.

(13).Assistant Demonstrator,under assistants and prosectors.

(14).Professor of Pharmacology and Therapeutics.

(15).Demonstrator of Materia Medica and Pharmacy.

(16).Demonstrators of Pathological Anatomy,
(17).Histology and Bacteriology.

(18).Professor of Practice of Surgery.

(19).Professor of Clinical Surgery.

(20).Professor of Principles of Surgery,and Surgical Pathology.

(21).Professor of Principles and Practice of Medicine.

(22).Professor of Clinical Medicine and Medical Pathology;Lecturer on Dermatology.

(23).Professor of Obstetrics.

(24).Professor of Gynecology.

(25).Professor of Medical Jurisprudence.

(26).Professor of Hygiene.

(27).Professor of Ophthalmology and Otology.

(28).Clinical Lecturer on Ophthalmology and Otology.

(29).Instructor in Laryngology & Rhinology,

and such other Professors,Lecturers,Demonstrators and Instructors as may from time to time be appointed.

8. No member of the Teaching Staff (other than Professors and Lecturers devoting their whole time to the work of the University or School of Practical Science) shall be appointed for a longer period than five years,but such members shall be eligible for reappointment from term to term thereafter.

9. Any member of the staff may be removed at any time on the re-

commendation of the Senate.

10. Each member of the staff shall discharge such duties as are prescribed, and shall be paid according to the terms mentioned in his appointment.

11. It shall be lawful for the University Senate to recommend persons to fill vacancies in the Teaching Staff.

12. Until otherwise determined, by the Senate by resolution in that behalf, each student shall pay to the Registrar of the University the following fees:--

Before commencing his medical studies a registration fee of five dollars.

For a course on--1. Demonstrations of Anatomy including material for dissection; 2. Physiology; 3. Chemistry; 4. Materia Medica and Therapeutics; 5. Medicine; 6. Clinical Medicine; 7. Surgery; 8. Clinical Surgery; 9. Midwifery and Diseases of Women and Children, twelve dollars each.

Anatomy, descriptive and surgical, fifteen dollars.

1. Normal Histology; 2. Pathological Histology; eight dollars each.

1. Medical Jurisprudence; three months' course; 2. Practical Chemistry, six dollars each.

1. Sanitary Science; 2. Biology (including Botany and Zoology) five dollars each.

Psychology, five dollars.

The third course on any branch free.

13. Such laboratory fees shall be paid to the University as may be determined by the Council.

14. All fees shall form part of the income of the University.

15. Tickets of admission to any of the courses of lectures or of practical instruction shall be issued by the Registrar of the University on payment of the fees for such courses, and the attendance of the students at such courses must be certified on the backs of such tickets by the Professors, Lecturers, Demonstrators or Instructors before such tickets shall be received by the Registrar as entitling the possessors to proceed to examination.

16. All fees shall be payable on or before the first of November in each year, and thereupon the Secretary shall enroll as students of the Faculty all who have paid the prescribed fees.

17. Matriculated students or graduates in the Faculty of Arts who have attended during the Arts' course any course of lectures or of Practical Instruction of the character and duration required by the curriculum in Medicine, may obtain tickets for the same from the Registrar of the University on payment of the ordinary fees demanded from students in Medicine.

18. Matriculated students or graduates in Arts in the Department of Natural Science who have taken honors in any examination in the Faculty of Arts which ~~shall~~ is or shall be held equivalent by the Senate to any of the examinations prescribed in the Medical Curriculum, may obtain tickets for the qualifying classes attended by them without the payment of the corresponding fees.

19. Certificates of attendance on such lectures or demonstrations shall only be given on the presentation of such tickets.

20. The regular Session shall commence on the 1st October in each

year; and continue until the first of April following.

21. The Board of Management may establish a summer session commencing in April, or early in May.

(Signed) Wm. Mulock. { L.S }

A true copy.

(Signed) J. Edmund Jones,

Assist. Reg'r.

Approved by His Honor the Lieutenant Governor in Council 22nd day of August A.D. 1887.

(Signed) E.F.B. Johnston,

C. E. Council.

Copy of an Order-in-Council approved by His Honour the Lieutenant-Governor, the 22nd day of August 1887.

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the teaching Staff of the Medical Faculty of the University of Toronto, and advise that the same be acted upon.

Certified.

(Signed) J. Lonsdale Capreol,

Asst. Clerk Executive Council,

Ontario.

124

Copy.

The undersigned has the honour to recommend for the consideration of His Honour the Lieutenant-Governor-in-Council,

1. That the following persons be appointed to the teaching staff of the Medical Faculty of the University of Toronto as per report made by the Senate thereof, viz:--

W.T.Aikens L.L.D., M.D., Professor of Practice of Surgery.

L.McFarlane M.B., Professor of Clinical Surgery.

J.H.Cameron M.B., Professor of Principles of Surgery & Surgical Pathology.

H.H.Wright M.D., L.C.P.S.C.A., Professor of Principles & Practice of Medicine.

J.E.Graham M.D., L.R.C.P., Professor of Clinical Medicine & Medical Pathology & Lecturer on Dermatology.

Geo. Wright M.A., M.B., Assistant Lecturer on Clinical Medicine.

J.H.Richardson M.D., M.R.C.S., Professor of Descriptive & Surgical Anatomy.

A.H.Aikens B.A., M.B., M.R.C.S., Professor of Topographical Anatomy.

J. Ferguson B.A., M.B., Demonstrator of Anatomy.

W.Wilberforce Aikins B.A., M.B., Demonstrator of Anatomy.

F.A.Peters M.B., " "

Uzziel Ogden M.D., Professor of Gynaecology.

Adam H. Wright B.A., M.B., Professor of Obstetrics.

James Thorburn M.A., M.D., Professor of Pharmacology & Therapeutics.

O.R. Avison, M.D. Demonstrator of Materia Medica & Pharmacy.

W.W.Ogden M.B., Professor of Medical Jurisprudence.

W. Oldwright M.A., M.D., Professor of Hygiene.

R.A.Reeve B.A., M.D., Professor of Ophthalmology & Otology.

C.W.Burnham, Clinical Lecturer on Ophthalmology & Otology.

G.R.McDonagh M.D., L.R.C.P., Instructor on Laryngology & Rhinology.

J.Caven M.D., C.M., L.R.C.P., Demonstrator of Pathological Histology.

R.Ramsay Wright M.A., B.S.C., Professor of General Biology & Physiology.

A.B.McCallum B.A.,Lecturer on Physiology & Demonstrator on Histolog

T.McKenzie B.A.,Demonstrator of Practical Biology.

W.H.Pike M.A.,Ph.D.,Professor of Chemistry.

W.W.Ellis M.A.,M.D.,Professor in Applied Chemistry.

Jas. Loudon M.A.,Professor of Physics.

W.J.Loudon B.A.,Demonstrator of Physics.

3. That a book or books to be called the Daily Register,shall be kept and therein each Professor,Lecturer,Demonstrator or other Instructor,or member of the staff,shall enter each day the work done by him as such Professor,Lecturer,Demonstrator,or other Instructor,as the case may be,and the length of time he was so occupied. At the close of each Session,the Secretary shall prepare from said Register and transmit to the Bursar,a statement showing the number of Lectures or Demonstrations given by each member of the staff during such session,and the actual number of Lectures or Demonstrations required of each member of the staff. The Board of Management shall thereupon examine such statement and in the case of such of the staff as may have made default in discharging the full amount of services required of them,shall make such deductions from their salaries as to them may seem fit and reasonable.

4. That there be paid on the conditions above mentioned,each year out of the tuition fees collected from Medical Students in each year,to the persons holding the several offices hereinafter mentioned,respectively,the proportion of the gross amount of such fees collected as aforesaid set opposite said office,provided always that the payment of such percentages may be proportionately reduced by the Board of Management should it be found that the running expenses of the said Medical Faculty exceed 40 per cent of the gross revenue from tuition fees as aforesaid.

Professor of Practice of Surgery,	.0591
" " Principles & practice of Medicine,	.0591

Professor of Descriptive & Surgical Anatomy,	.0591
" " Gynaecology,	.0591
" " Pharmacology & Therapeutics,	.0591
Demonstrator of Materia Medica & Pharmacy,	.0059
Professor of Medical Jurisprudence,	.039[illegible]
" " Topographical Anatomy,	.02[illegible]
" " Hygiene,	.0206
Professor of Clinical Surgery,	.0412
Associate Lecturer on Clinical Medicine,	.0118
Professor of Clinical Medicine & Medical Pathology & Lecturer on Dermatology,	.0412
Professor of Ophthalmology & Otology,	.011[illegible]
Professor of Obstetrics,	.0[illegible]
Demonstrator of Anatomy,	.011[illegible]
Professor of Principles of Surgery and Pathology,	.0[illegible]
Clinical Lecturer on Ophthalmology & Otology,	.00[illegible]
Instructor on Laryngology & Rhinology,	.00[illegible]
Demonstrator of Pathological Histology.	.0008.
" " Anatomy,	.00[illegible]
" "	.00[illegible]
Secretary,	.02[illegible]

4. That each Professor, Lecturer, Demonstrator or other Instructor as part of his duties without additional remuneration, shall be required by the Senate act as examiner at University Examinations in Medicine.

5. That the Board of Management created under Statute CLX[illegible] of the University of Toronto section 4, be authorized to lease from the Toronto School of Medicine the buildings and teaching appliances occupied by the said School of Medicine on Gerrard Street for an annual rental of $1200.

6. That the Bursar of the University of Toronto shall keep in a separate book provided for the purpose an account of all receipts

and expenditures whatsoever, having reference to the said Medical Faculty; and that in no case shall he certify to the payment of any expenditure incurred on account of the said Medical Faculty from any of the Trust Funds, endowments or other fees received by the University of Toronto, except such as arise from the establishment of a Medical Faculty.

Respectfully submitted,

(Signed) G.W.ROSS,

Minister of Education.

August 15th 1887.

P.S.V.

128

SECRETARY OF ONTARIO
THE PROVINCE

3088

Toronto, 3rd October, 1887.

Sir,

I am directed to transmit to you herewith for your information, a copy of an Order of His Honour the Lieutenant-Governor-in-Council, dated the 22nd August last, with reference to the Teaching Staff of the Medical Faculty of the University, the receipt of which please acknowledge.

I have the honour to be,

Sir,

Your obedient servant,

E. Dumsday

Assistant Secretary.

The Bursar
University of Toronto,
Toronto.

129

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 22nd *day of* August *A.D. 1887.*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education, with reference to the teaching staff of the Medical Faculty of the University of Toronto, and advise that the same be acted upon.

certified

Douglas Lapointe

Asst. Clerk Executive Council

Ontario

Encl.

~~The Honorable~~

J.E.B. Smith Esq.

Bursar Toronto University.

130

The undersigned has the honour to recommend for the consideration of His Honour the Lieutenant Governor in Council,

1. That the following persons be appointed to the teaching staff of the Medical faculty of the University of Toronto as per report made by the senate thereof viz;-

920 W. T. Aikens L.L.D.M.D. Professor of Practice of Sugery.
641.36 L. McFarlane M.B. Professor Clinical Surgery.
275.53 J. H. Cameron M.B. Professor of Principles of Surgery & surgical Pathology.
920. H.H. Wright M.D.L.C.P. S.C.A. Professor of Principles and Practice of Medicine.
64/36 J.E. Graham M.D.L.R.C.P. Professor of Clinical Medicine and Medical pathology & Lecturer on Dermatology.
183 65 Geo. Wright .M.A.M.B. Assistant Lecturer on Clinical Medicine
920. J.H. Richardson M.D.M.R.C.S. Professor of Descriptive & surgical Anatomy.
367 36 M.H. Aikens B.A.M.B. M.R.C.S. Professor of Topographical Anatomy.
275 53 J Ferguson B.A.M.B. Demonstrator of Anatomy.
91 84 H. Wilberforce Aikens B.A.M.B. Demonstrator of Anatomy.
91 84 G.A. Peters M.B. " " "
920. Uzziel Ogden M.D. Professor of Gynaecology.
367 36 + 459 24 Adam H. Wright B.A.M.B. Professor of Obstetrics.
920. James Therburn M.A.M.D. Professor of Pharmacology & Therapeutics
91 84 O.R. Avison M.D. Demonstrator of Materia Medica & Pharmacy.
459 24 W.W. Ogden M.B. Professor of Medical Jurisprudence.
324 64 W. Oldwright M.A.MD. Professor of Hygiene.
183 65 R.A. Reeve B.A.M.D. Professor of Ophthalmology& Otology
91 84 G.H. Burnham Clinical Lecturer on Ophthalmology & Otology
91 84 G.R. McDonagh M.D.L.R.CP. Instructor on Laryngology &Rhinology
91 84 J. Caven M.D.C.M.L.R.C.P. Demonstrator of Pathological Histology.
R. Ramsay Wright M.A.B.Sc professor of General Biology & Physiology.
~~xxxxxxxxx~~
A.B.McCallum B.A. Lecturer on physiology & Demonstrator on Histology.
T. McKenzie B.A. Demonstrator of Practical Biology.

W.H. Pike M.A. Ph; D. professor of Chemistry.
W.H. Ellis M.A.MB. professor in applied Chemistry.
James Loudon M.A. professor of Physics.
W.J. Loudon B.A. demonstrator of Physics.

2. That a book or books to be called the daily Register shall be kept and therein each Professor, Lecturer, demonstrator or other Instructor or member of the staff shall enter each day the work done by him as such Professor Lecturer demonstrator or other Instructor, as the case may be, and the length of time he was so occupied. At the close of each session the Secretary shall prepare from said Register and transmit to the Bursar, a statement showing the number of Lectures or demonstrations, given by each member of the staff during such session, and the actual number of Lectures, or demonstrations, required by each member of the staff. The Board of Management shall thereupon examine such statement, and in the case of such of the staff as may have made default in discharging the full amount of sevices required of them shall make such deductions from their salaries as to them may seem fit and reasonable.

3. That there be paid on the conditions above mentioned each year out of the tuition fees collected from Medical Students in each year, to the persons holding the several offices hereinafter mentioned, respectively, the proportion of the gross amount of such fees collected as aforesaid set opposite ~~xxxxx~~ said office, provided always, that the payment of such percentages may be proportionately reduced by the Board of Management should it be found that the running expenses of the said Medical Faculty exceed 40 per cent of the gross revenue from tuition fees as aforesaid.

Professor of Practice of Surgery	.0591
" " Principles & Practice of Medicine	.0591
" " Descriptive & Surgical Anatomy	.0591
" " Gynaecology	.0591
" " Pharmacology & Therapeutics	.0591
Demonstrator of Materia Medica & Pharmacy	.0059
Professor of Medical Jurisprudence	.0295
Professor of Topographical Anatomy	.0236
" " Hygiene	.0236
" " Clinical Surgery	.0412
Associate Lecturer on Clinical Medicine	.0118
Professor of Clinical Medicine & Medical Pathology & Lecturer on Dermatology - - - - - -	.0412
Professor of Opthalmology & Otology	.0118
" " Obstetrics	.0295
Demonstrator of Anatomy	.0177
Professor of Principles of Surgery and Surgical Pathology - - - - - - - - - -	.0177
Clinical Lecturer on ~~xxxx~~ Ophthalomology & Otology - - - - - - - - - - -	.0059
Instructor on Laryngology & Rhinology	.0059
Demonstrator of Pathological Histology	.0059
" " Anatomy	.0059
" " "	.0059
Secretary	.0236

4. That each Professor Lecturer, Demonstrator or other instructor as part of his duties without additional remuneration shall if required by the Senate Act as examiner at University examinations in Medicine.

5. That the Board of Management created under statute CLXXIII of the University of Toronto section 4, be authorised to lease from the Toronto School of Medicine the buildings and teaching appliances occupied by the said school of Medicine on Gerrard St, for an annual rental of $1200

6. That the Bursar of the University of Toronto shall keep in a separate book provided for the purpose, and account

of all receipts and expenditures whatsoever having reference to the said Medical Faculty ; and that in no case shall he certify to the payment of any expenditure incurred on account of the said Medical Faculty from any of the Trust Funds, endowments or other fees received by the University of Toronto except such as arise from the establishment of Medical Faculty.

Respectfully Submitted

(sd) G.W. Ross

Minister of Education

August 13th 1887.

E 22nd August 1887.

MEDICAL FACULTY.

Order in Council

22nd August 1887.

With reference to the Teaching staff of Medical Faculty at Univ. Coll.

(136)

Copy *of an Order in Council approved by His Honour the Lieutenant-*

University of Toronto. (134) 35

REGISTRAR'S OFFICE,

Oct 10 1887

Dear Sir

The following is the list of Fellows for this year:

Physics: A. C. McKay
Mathematics: J. H. McGeary
Mineralogy & Geol: F. G. Wait
Biology: J. J. Mackenzie
Chemistry: Not appointed yet
Logic & Metaphysics: J. M. Logie
Latin: W. P. Mustard
Modern Languages: A. F. Chamberlain

Yours truly
H. H. Langton

The Bursar
University of Toronto

r 1887.

Sir,

our the

Lieut

int Mr. A.F.

Cham

guages in

Univ

J.H.Cameron,

resi

nt,

l Secretary.

J.E.

The Honourable

H. H. Langton
Toronto 10th Oct. 87

134-1

(136)

Copy *of an Order in Council approved by His Honour the Lieutenant-*

(135)

Toronto, 17th October 1887.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor-in-Council has been pleased to appoint Mr. A.F. Chamberlain, B.A., Fellow in the Department of Modern Languages in University College, Toronto, in the room and stead of Mr. J.H. Cameron, resigned.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Provincial Secretary.

J.E. Berkeley Smith Esq.,

Bursar University College,

Toronto, Ont.

The Honourable

(136)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 11th *day of* July *A.D. 188*87

Upon consideration of the report of the Honorable the Minister of Education, dated the 23rd day of June 1887, the Committee of Council advise, that the recommendation by the Coun cil of University College of the following persons for appointment as Fellows for the Session of 1887-8 be approved of by Your Honor

Classics ----------	W.P.Mustard B.A.
Mathematics ----------	J.H.McGeary M.A.
Modern Languages ----------	J.H.Cameron B.A.
Chemistry ----------	F.T.Shutt B.A.
Biology ----------	J.J.MacKenzie B.A.
Mineralogy and Geology ------	F.G.Wait B.A.
Mental & Moral Philosophy & Logic ----------	T.M.Logie B.A.

Certified

Lousdale Lapreal

Asst. Clerk Executive Council

Ontario

N.B. Berkeley, Smith Bros

~~The Honorable~~ Provincial Secretary

Order in Council
Ontario. Toronto
14th Oct. 1887.

136-1

Appointment of
Fellows —

138

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SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 16th November 1887.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor, by Order in Council dated the 12th instant, has been pleased to appoint A. C. McKay, Esquire, B.A., Fellow in the Department of Physics, University of Toronto.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Provincial Secretary.

J. E. Berkeley Smith Esq.,
Bursar University of Toronto,
Toronto, Ont.

J. E. Berkeley Smith Esq.
Bursar University
Toronto.

B 100

138

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 12th day of November A.D. 1887.

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the appointment of A.C. McKay B.A. as Fellow in the Department of Physics University of Toronto.

Certified

Donald Cameron

Asst. Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.
Bursar University
Toronto.

Order in Council
Toronto, Ontario
12th Nov. 1887

appointing A. C. McKay as Fellow in Physics.

138-1

139

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 16th November 1887.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor in Council, by Order dated the 12th instant, has been pleased to appoint Graham Chambers, Esquire, B.A., Fellow in the Department of Chemistry, University of Toronto, in the room and place of F.T. Shutt, Esquire, B.A., resigned.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Provincial Secretary.

J.E. Berkeley Smith Esq.,

Bursar University of Toronto,

Toronto, Ont.

J. E. Berkeley Smith Esq.
Bursar University
Toronto

140

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 12th day of November A.D. 1887.

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise, the appointment of Graham Chambers B.A. as Fellow in the Department of Chemistry University of Toronto in the room and place of F.T. Shutt B.A. resigned.

Certified

J. Lonsdale Capreol

Asst. Clerk Executive Council

Ontario

J. E. Berkeley Dennis
Bursar University
Toronto

Order in Council
Toronto. Ontario
12th Nov 1887

appointing Graham
Chambers. B.A. as
Fellow in Chemistry
in place of
F. T. Shutt B.A

140-1

141

Copy of an Order in Council appr oved by His Honour the Lieutenant Governor the 30th day of November A.D. 1887.

The Committee of Council have had under consideration, the report of the Honourable the Minister of Education, dated the 30th day of November 1887, wherein he states that he has considered the various sites available for Upper Canada College, and having regard to ~~prices~~ the prices at which such sites are offered, their convenience, and sanitary advantages, he is of the opinion, that the parcel of land on St Clair Avenue at the head of Avenue Road, consisting of fourteen acres, and being part of the estate known as Masquetah, would best serve the purposes of the College. The Minister further states that it is necessary to close the purchase at once, in order to secure what seems the best site, and that it is not expedient to call into force the whole Act in which the authority for making the purchase is contained.

The Committee advise, that the Minister be authorised to offer to the owners of the said parcel of land the sum of $30,000, and that in the event of their accepting the same, the said lands be conveyed to the Crown, and that the transaction be communicated to the Legislative Assembly, at its next session, for approval.

Certified

Asst. Clerk Executive Council

J. E. B. Smith Esq.
Bursar
University & Colleges.

Upper Canada College

141-1

Order in Council

Re Upper Canada College site -

30th Novr 1887.

Entd Fol 1.
Book 2 -

142

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 29th *day of* December *A.D. 18* 87

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise, that Your Honour approve of the appointment of the following as Trustees for Upper Canada College as required by the 3rd section of the Act respecting Upper Canada College (50 vic cap 42)

The Honourable John Beverley Robinson

" " John Macdonald

" " S. C. Wood

Larratt W. Smith Esquire and W. Barclay McMurrich Esquire

Certified

Thos. Langrell

Asst. Clerk Executive Council

Ontario

~~The Honorable~~

J.E.B. Smith Esq.

Bursar Upper Canada College.

U. C. College

1421

Order in Council
Ontario. 29th Dec. 1887.

Appointment of
Trustees for Upper
Canada College

(144)

Copy of an Order in Council approved by His Honour the Lieutenant Governor the, 3rd. day of February A. D. 1888.

(143)

Toronto.
9. Feb: 1888.

My dear Sir,

Any allowances made for the retirement or superannuation of any Teacher in Upper Canada College is by sec. 11. of Chap. 42. Vic. 50. a charge upon any moneys or securities vested in the Crown for Upper Canada College. The allowance to Mr. Brown therefore must be paid the same way as the advances recently made for the purchase of the site.

Cheque returned herewith.

J. C. B. Smith Esq.
Bursar, University College
Toronto.

Yours truly
[illegible]

A. J. Berkeley Smith Esq
Bursar.
University College Toronto.

(1444)

Copy of an Order in Council approved by His Honour the Lieutenant Governor the, 3rd. day of February A. D. 1888.

The Committee of Council have had under consideration the report of the Honourable the Minister of Education, dated 22nd December 1887, wherein he states, that James Brown M.A. has resigned his position as Mathematical Master in Upper Canada College, such resignation to take effect at the end of the said year 1887; that on the retirement of Messrs Cockburn and Thomson, who for many years were members of the staff, a gratuity was allowed on the basis of one month's salary for every year of service, and that on this basis Mr Brown would be entitled to $4,400.

The Committee advise, that subject to the provisions of the 12th section of the Act respecting Upper Canada College, (50 vic cap 42) the said sum of $4,400 be paid to the said James Brown out of any moneys, or securities, vested in the Crown, in trust for Upper Canada College, so soon as the said Brown gives up possession of the house which he now occupies, belonging to the College.

Certified

Lowndes Lapréal

Asst. Clerk Executive Council

Ontario

McBrown has left his house 16 Feb 1888

J. B. Berkeley Smith Esq
Bursar
University of Toronto

Upper Canada College

144-1

Copy of an
Order in Council

Re Gratuity to James
Brown M.A. upon
retiring from College

Encd Fol. 2 -
Book - 2 -

3rd February 1888

Copy [illegible]

145

Copy of an Order in Council approved by His Honour the Lieutenant Governor, the 7th day of March A.D. 1888.

The Committee of Council have had under consideration the report of the Honourable the Minister of Education, dated the 29th day of February 1888, wherein he states, that on the 23rd day of the said month of February, the Board of Trustees of the University of Toronto approved of certain plans for the erection of a new building, for the purpose of affording the necessary accommodation, for the proper teaching of certain branches of Science, and that the Board further report, that the said building will cost $45,200, but that towards this amount, the Board has at its disposal, out of the unexpended income, $15,500, The Board recommends that the balance required over and above the said sum of $15,500 be taken out of capital, and that that fund so dimished be recouped out of income from the University fund.

The Committee concur in the recommendation of the Board of Trustees of the said University, and advise that the same be approved of by Your Honour.

Certified

[illegible]

Asst. Clerk Executive Council

Ontario

J. E. B. Smith Esq.
Bursar University
Toronto

Order in Council
Ontario. 7th March 1888.
approving of new
Building for science
Purposes.

145-1

146

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 24th day of March A.D. 1888

The Committee of Council have had under consideration the report of the Honourable the Attorney General dated 16th March 1888, wherein he states that he has examined into the claim made by the Board of Trustees for the University of Toronto, University College, and Upper Canada College, with respect to the sum payable for the ground taken for Departmental and Parliamentary Buildings, and for the stone building thereon, and that the facts appear to be correctly stated in the report of the Board dated 23rd February last, and the letter of the President dated 16th March instant. The Attorney General, in view of the facts so set forth is of opinion, that the claim of the Board to a further sum of $10,000, in addition to the $20,000 already paid, is just and reasonable, and should be allowed.

The Committee concur in the opinion of the Attorney general, and advise that a warrant for the said sum of $10,000 be issued in favour of J.E. Berkeley Smith, Esquire, Bursar of the University and Colleges at Toronto.

Certified

Edwards Clerk

Asst. Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.
Bursar University of
Toronto

Order in Council
Ontario
24th March 1888

146-1

As to ground for
new Parliament Buildings
additional allowance
of $10.000

147

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 19th *day of* April *A.D. 18* 88-

Upon the recommendation of the Honorable the Minister of Education, the Committee of Council advise, that the accompanying report of the Trustees of the University of Toronto, dated 12th day of April, instant, be approved of by Your Honor, and that they be authorised to proceed as therein recommended.

Certified

Randolph Aspen

Asst. Clerk Executive Council

Ontario

~~The Honorable~~

J.E.B. Smith Esq.

Bursar Toronto University.

The Board of Trustees for the University of Toronto, University College, and Upper Canada College, beg to report for the information of His Honor the Lieutenant Governor in Council:-

That it is exceedingly desirable that a means of approach be secured from StGeorge Street to the University for the convenience of students residing in Knox College or in the North western part of the City. Repeated negotiations have been unsuccessfully entered on with proprietors of adjacent property, with the view of securing a lane through their grounds, and as only one convenient lot remains vacant and unsold, the Board authorised the Bursar to negotiate for its purchase (the lot having a frantage on StGeorge Street of 60 feet) for the sum of seven thousand dollars, and the Board respectfully recommend, that the Bursar be authorised to conclude the purchase at once.

It is proposed by the Board to retain 8 or 9 feet for the necessary passage way and resell as soon as possible the remainder of the lane, and it hopes thus to obtain the desired passage at a very reasonable cost to the University.

(signed) Daniel Wilson,

Chairman.

(signed) J.E. Berkeley Smith

Bursar.

Toronto, 12th April 1888.

Order in Council
Ontario 19th Apl. 1888

148-1

Re purchase of
St. George Street
Lot.

✓

149

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the 9th day of May A.D. 18 88

Upon consideration of the report of The Board trustees for the University of Toronto, University College, and Upper Canada College, and upon the recommendation of the Honorable the Minister of Education, the Committee of Council advise that the said Board be authorised to make a loan of $13,000 to Francis and Frederick Phillips upon the security of certain property on the east side of Yonge Street, in the City of Toronto.

Certified

Asst. Clerk Executive Council

Ontario

~~The Honorable~~

W.E.B. Smith Esq

Bursar University of

Toronto

Order in Council

Ontario

9th May 1888

149-1

~~As to grant for new~~
Parliament Buildings
Additional allowance
of $10.000.

As to loan to Francis
v Frederick Phillips
of $13000.00

150

Copy of an Order in Council approved by His Honor the Lieutenant Governor the 28th June A.D. 1888-

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that the following graduates of the University of Toronto be appointed Fellows for the Academic year 1888-9.

Classics	W.P. Mustard B.A.
Mathematics	J. McGowan B.A.
Physics	J. G. Witton B. A.
Modern Languages	A.F. Chamberlain B.A.
Chemistry	G. Chambers B.A.
Biology	J.J. Mackenzie B.A.
Mineralogy & Geology	F.G. Wait B.A.
Mental and Moral Philosophy & Logic	J. McDuncan B.A.

certified

Rousdale Lapreil

Asst. Clerk Executive Council

J. E. Berkeley Smith Esq.
Bursar University
Toronto

1501

Order in Council
28 June 1888.

Appointing Fellows
in University College
for 1888-9.

151

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. 2990

Toronto, 1st September, 1888.

Sir,

I am directed to inform you that His Honour the Lieutenant Governor has, by an Order-in-Council dated the 30th ultimo, been pleased to appoint Alexander McPhedran Esquire, M.B., Lecturer on Clinical Medicine in the Medical Faculty of the University of Toronto, vice George Wright, Esquire, M.A., M.B., resigned.

I have the honour to be,
Sir,
Your obedient servant,

E. Bunster
Assistant Secretary.

The Bursar
University of Toronto,
Toronto.

152

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 30th *day of* August *A.D. 18* 88-

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that Alexander McPhedran M.B. be appointed Lecturer on Clinical Medicine in the Medical Faculty of the University of Toronto vice George Wright Esq. M.A., M.B. resigned.

Certified

Thos. de la Prême

Asst. Clerk Executive Council

Ontario

~~The Honorable~~

J.E.B. Smith Esq.

Bursar University, Toronto.

Order in Council 152-1

30 August 1888

Appointing Alexander McPhedran, M.B. Lecturer on Clinical Medicine, Medical Faculty of University of Toronto

153

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 28th *day of* September *A.D. 18*88-

Upon consideration of the report of the Honorable the Minister of Education dated 17th September 1888 the Committee of Council advise that for the reasons in the said report mentioned John Martland Second Classical Master of Upper Canada College and Superintendent of the College Boarding House for twenty five years be granted a pension of $1000 per annum the said sum to be a charge upon the permanent endowment fund of Upper Canada College as it stood before the passing of the Act 50 vic cap 44 provided he continues his present relations with the College until the proposed buildings are completed and occupied such pension to take effect and become payable from and after the period thereafter of his resigning his said position in the said College.

Certified

E. J. Lemieux

Clerk Executive Council

Ontario

~~The Honorable~~

J. E. B. Smith Esq.

Bursar

Order in Council
28 September 1888
Reference to John Marshall, Esq., Master in N.C. College

16-3-1

154

Copy of an Order in Council approved by His Honor the Lieutenant Governor dated the 16th day of October A.D. 1888-

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that Mr William James Ashley M.A. Fellow of Lincoln College, Oxford, Lecturer at Lincoln and Corpus Christi Colleges, be appointed Professor in Political Economy and Constitutional History in the University of Toronto, at a salary of $2500 per annum said appointment to take effect from the 1st day of September ultimo.

Certified

E. P. Clute

Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.
Bursar University of
Toronto.

Order in Council
16 October 1888

1547-1

Appointing W. J. Ashley
M.A. Professor of
Political Economy and
Constitutional History in
the University of Toronto

Copy of an Order in Council approved by His Honor the Lieutenant Governor dated the 16th day of October A.D. 1888

156

155

Personal.

Toronto.
10th Oct. 1888.

My dear Sir,

In making out the pay list for October please enter Dr. Scott's salary as $1200. instead of $750. and Mr. Whetham's as $1500. instead of $1350. An order in Council will be sent you in a day or two.

Yours truly.

D.E. Berkeley Smith Esq.
Burgar.
Toronto.

156

Copy of an Order in Council approved by His Honor the Lieutenant Governor dated the 16th day of October A.D. 1888

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that the salary of A.Y. Scott Science Master in the Upper Canada College from the 1st of October 1888 and until otherwise odered shall be $1000 in stead of $750 ; and that the salary of Charles Whetham First Modern Language Master in Upper Canada College from the same date shall be $1500 instead of $1350.

Certified

E. A. Johnston

Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.
Bursar University of
Toronto

Order in Council
16 October 1888

156-1

Increasing salaries
of A. G. Scott and
Charles Whetham, Masters
in Upper Canada College

157

Copy of an Order in Council approved by His Honor the Lieutenant Governor dated the 15th day of October A.D. 1887-

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that Daniel Clark M.D. be appointed Professor of Psychology and Mental Diseases ; Alexander Primrose M.B. C.M., Edinburgh, Assistant Demonstrator of Anatomy , and William Proudfoot Craven M.B., L. R.C.P., London, Assistant Demonstrator of Medical Anatomy, in the Medical Faculty of the University of Toronto.

Certified

Rowdale Lapréal.

Asst. Clerk Executive Council

Ontario

J. E. Berkeley Smith Esq.
Bursar University of
Toronto.

Order in Council
27th October 1888.

157-1

Appointing Daniel Clark, Alexander Primrose and W. P. Caven, Professors in Medical Faculty of the University of Toronto

158

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. 3687/88

Toronto, 8th November, 1888.

Sir,

I am directed to transmit to you herewith copy of an Order of His Honour the Lieutenant-Governor-in-Council granting Jacob M. Hirschfelder, Lecturer in Oriental Literature in University College, Toronto, leave of absence from the 5th instant, and permitting his retirement from active duty on an annual allowance of $1000; and appointing J. F. McCurdy, Ph.D., Professor of Oriental Literature at an annual salary of $2000, such retiring allowance and salary to be a charge upon the General Income Fund of the University

5. Nov. 88

J. E. Berkeley Smith Esq.,
Bursar
University of Toronto,
Toronto.

University of Toronto.

May be so good as to acknowledge the receipt of this letter with its enclosures.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

Provincial Secretary 159-1
Toronto 8 Nov. 1888

Enclosing Order in Council granting leave of absence to J. M. Hirschfelder, and appointing J. F. McCurdy Ph. D. Professor of Oriental Literature

Copy of an Order in Council approved by His Honor the Lieutenant Governor, the 5th day of November, A.D., 1888.

Upon the recommendation of the Honorable the Minister of Education, the Committee of Council advise that Jacob W. Hirschfelder, Lecturer in Oriental Literature in University College, Toronto, be granted leave of absence from the date hereof, and at the end of the current year, to be permitted to retire from active duty on annual allowance of $1000, payable monthly.

The Committee further advise that J. F. McCurdy, Ph D., Lecturer in Oriental Literature in University College, Toronto, be appointed Professor of Oriental Literature

The Honorable
The Provincial Secretary

Literature, at an annual salary of $2000, from and after the date hereof, such retiring allowance, and salary, to be a charge upon the general income fund of the University of Toronto.

Certified

(sgd) J. Lonsdale Capréol

Asst Clerk Executive Council,

Ontario

Order in Council 161-1

5th November 1888.

Granting leave of absence to J. M. Hirschfelder and appointing J. F. McCurdy Ph.D., Professor of Oriental Literature

162

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. 3928

Toronto, 6th December 1888.

16. Oct. 88

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor has been pleased, by an Order-in-Council (copy of which is herewith enclosed), to appoint Mr. William James Ashley, M.A., Fellow of Lincoln College Oxford, Lecturer at Lincoln and Corpus Christi Colleges, to the Chair of Professor in Political Economy and Constitutional History in the University of Toronto at a salary of $2500 per annum, said appointment to take effect from the first day of September, 1888. Please acknowledge the receipt of this letter.

I have the honour to be, Sir,

Your obedient servant,

Assistant Secretary.

The Bursar
The University of Toronto,
Toronto.

163

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the 16th day of October A.D. 1888.

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that Mr. William James Ashley, M.A. Fellow of Lincoln College, Oxford, Lecturer at Lincoln and Corpus Christi Colleges, be appointed Professor in Political Economy and Constitutional history in the University of Toronto at a salary of $2500 per annum, said appointment to take effect from the first day of September ultimo.

Certified.

(Sd). E. F. B. Johnston.

Clerk Executive Council.

Ontario.

The Honourable

The Provincial Secretary.

Order in Council
16 October 1888.

163-1

Appointing W. J. Ashley Professor of Political Economy in University of Toronto

(164)

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No.....

Toronto, 24th December, 1888.

Sir,

I am directed to inform you that His Honour the Lieutenant Governor has been pleased to approve of an Order-in-Council, dated the 24th instant, appointing Gregory Arthur Fère, of the City of Toronto, Esquire, M.B., an Assistant Demonstrator of Anatomy in the Faculty of Medicine of the University of Toronto.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

The Bursar
University of Toronto,
Toronto.

hery of an Order in Council approved by His Honor the Lieutenant Governor dated the 10th day of January A.D. last

Upon consideration of the report of the Honorable the Minister of Education dated 18th December 1888, the Committee of Council advise that in such subjects of the Law Faculty as are contained in the curriculum of Arts, the Professors, Lecturers and Fellows of the said Arts Faculty shall be constituted as the instructors in the Faculty of Law, in such subjects as belong to their departments

The Committee further advise that all appointments in the Faculty of Law shall be limited to five years and that Professors in the said Faculty of Law shall be required to deliver not less than fifteen lectures in their respective departments and shall be paid an annual allowance of five hundred dollars

And the Committee further advise that the following be appointed Professors, namely:-

The Honorable Mr Justice Proudfoot Professor of Roman Law and the Hon: David Mills L.L.B. Professor of Constitutional and International Law.

And the Committee further advise that the following be appointed Honorary Lecturers namely;-

The Honorable Mr Justice Meldrum Honorary Lecturer on Wrongs and their remedies

~~Truro~~

J. E. Berkeley Smith Esq.
Bursar University of
Toronto

The Honorable Edward Blake M.A. Q.C. Honorary Lecturer on Constitutional Law

Samuel H. Blake M.A. Q.C. Honorary Lecturer on the Ethics of Law

Dalton McCarthy Q.C. Honorary Lecturer on Civil Law

William R. Meredith L.L.B.Q.C. Honorary Lecturer on Municipal Institutions

Britton Bath Osler L.L.B. Q.C. Honorary Lecturer on Criminal Jurisprudence

Zebulon A. Lash Q.C. Honorary Lecturer on Constitutional and Maritime Law

Charles Moss Q.C. Honorary Lecturer on equity Jurisprudence

John J. McLaren L.L.D. Q.C. Honorary Lecturer on the comparative Jurisprudence of Ontario and Quebec

For Saffel

Donald Lafreniere

Asst. Clerk Legislative Assembly

Ontario

Order in Council
10 January 1889

166-1

Appointing Professors & Lecturers in Law Faculty, University of Toronto

167

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. 160

Toronto, 15th January 1889.

Sir,

I have the honour to transmit to you herewith, the receipt of which please acknowledge, copy of an Order of His Honour the Lieutenant-Governor-in-Council, dated the 10th January, 1889, touching the Faculty of Law in the University of Toronto, and certain appointments of Professors and Honorary Lecturers made thereto.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

The Bursar

University of Toronto,

Toronto.

168

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. 1486.

Toronto, March 22nd. 1889

Sir:

I have the honour to acknowledge the receipt of your letter of the 21st. instant covering transmission of your statement of Cash Transactions for the year ending 30th June 1888 together with a statement shewing the nature of Investments of the Permanent Fund and the Income derivable therefrom, &c., &c., as required by the Act 50 Vic. Chap. 44, and to inform you that the said statements has been presented to the Legislative Assembly.

I have the honour to be, Sir,

Your Obedient Servant

J. E. Berkeley Smith Esq.,
Bursar University of Toronto

Provincial [illegible]

168-1

Toronto 22. [illegible] 189[illegible]

Address [illegible]
at yearly [illegible]
University of Toronto.

171

170

169

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

SECRETARY OF ONTARIO
THE PROVINCE

3773.

Toronto, November 2nd, 1889.

Sir,

I am directed to transmit to you herewith for your information, a copy of an Order of His Honour the Lieutenant-Governor-in-Council appointing Daniel Hull Esquire B.A., Assistant Mathematical Master in Upper Canada College in place of Alexander P. McKay Esquire resigned, at a salary of $700 per annum for the remainder of the present year, beginning on the 15th October last, and thereafter at the rate of $900 per annum; and also app ointing James Gill Esquire B.A., in place of Thomas Rogers Esquire resigned, at a salary of $700 per annum beginning on the 28th October last, and S. B. Leacock Esquire in place of A. H. Young Esquire promoted, at a salary of $700 per annum, beginning with the 15th day of September last passed.

I have the honour to be,

Sir,

Your obedient servant,

J. W. Machlan

for the
Assistant Secretary.

The Bursar
Upper Canada College,
Toronto, Ont.

Provincial Secretary

169-1

November 2nd 1889

With Order in Council appointing D. Bell, Geo Gill & S. B. Leacock, on the staff of McGill College

171

170

Copy of an Order-in-Council approved by His Honour the Lieutenant-Governor, dated the 30th day of October, A.D.1889.

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that Daniel Hull B.A., be appointed Assistant Mathematical Master in Upper Canada College in place of Alexander P.McKay, resigned, at a salary of $700 per annum for the remainder of the present year, beginning on the 15th instant, and thereafter at the rate of $900 per annum;

The Committee further advise that James Gill B.A. be appointed in place of Thomas Rogers, resigned, at a salary of $700 per annum, beginning on the 28th instant, and that S.B.Leacock be appointed in place of A.H.Young, promoted, at a salary of $700 per annum, beginning with the 15th day of September last passed.

Certified.

Signed. J.Lonsdale Capriol

Assistant Clerk

Executive Council, Ontario.

The Honourable

The Provincial Secretary.

171

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

If you reply,
please refer to No. 2098.

Toronto, April 25th, 1890.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor-in-Council has been pleased to appoint Charles Henry Challenar Wright, Esquire, Graduate of the Ontario School of Practical Science, to be Lecturer in Architecture in the School of Practical Science at a salary of $1200 per annum, services to begin on the 1st day of October next.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

The Bursar
University College,
Toronto, Ont.

Provincial Secretary. 171-1

Toronto 25th April 1890.

That
C. H. Wright has been
appointed Lecturer in
Architecture in School of
Practical Science

172

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

If you reply,
please refer to No. 2099.

Toronto, April 25th, 1890.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor-in-Council has been pleased to appoint Thomas Reeve Rosebrugh, Esquire, B.A., Graduate of the School of Practical Science, to be Demonstrator in Engineering Laboratory in the said School, at a salary of $1200 per annum, services to begin on the 1st day of October next.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

The Bursar
University College,
Toronto, Ont.

Provincial Secretary

172-1

Toronto 25th April 1890

That J. R. Rowbrough has been appointed Lecturer in Mechanics & Engineering Drawing in Architecture, in School of Practical Science

173

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

If you reply,
please refer to No.....

Toronto, March 3rd, 1890.

Sir,

I have the honour to acknowledge the receipt of your letter of the 1st instant covering transmission of your statement of Cash Transactions on account of the University of Toronto for the year ending 30th June, 1889, as required by section 12, Chapter 231 of the Revised Statutes of Ontario, 1887, and to inform you that the said Statement has been sent down to the Legislative Assembly for presentation thereto.

I have the honour to be,

Sir,

Your obedient servant,

T. Gowan

Assistant Secretary.

The Registrar
University of Toronto,
Toronto, Ont.

4/3/90

173-1

Pen Secy

Statement showing receipts & Disbursements & Cash Transactions for year ending 30th June 1890

174

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

If you reply,
please refer to No. 1803.

Toronto, March 27th, 1890.

Sir,

I am directed to inform you that His Honour the Lieutenant-Governor-in-Council has been pleased to appoint John J. Maclaren, of the City of Toronto, Esquire, Q.C., LL.D., to be a Member of the Board of Trustees of Upper Canada College under the Revised Statutes of Ontario, 1887, Chapter 229, section 3.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

J.E. Berkeley Smith Esq.,
Bursar Upper Canada College,
Toronto, Ont.

Provincial Secretary 174-1

Toronto 24th March 1890

With copy of Order in Council appointing Dr. J. J. Maclaren L.L. member of U.C. College Board

176

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. . .

Toronto, 21st July 1891

175

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, December 18th, 1890.

Sir,

I am commanded by His Honour the Lieutenant-Governor to inform you that he has been pleased to authorize and appoint you to receive from His Lordship the Bishop of Toronto, or whomsoever else it may concern, the Royal Charter of King's College, now represented by Toronto University.

I have the honour to be,

Sir,

Your obedient servant,

Assistant Secretary.

J.E. Berkeley Smith Esq.,

Bursar, Toronto University,

Toronto, Ont.

Frontier Dec. 1857

1757

The Prov.l Secretary

Royal charter
of King's College

(176)

DEPARTMENT OF THE PROVINCIAL SECRETARY
ONTARIO

Refer to No. .....

Toronto, 21st July 1891

Sir,

I am directed to transmit to you herewith a copy of an Order of His Honour the Lieutenant-Governor-in-Council dated the 20th instant, appointing the Gentlemen therein named as Lecturers at University College, Toronto.

I have the honour to be,
Sir,
Your obedient servant,

Assistant Secretary.

The Bursar
University College,
Toronto.

177

Copy of an Order in Council approved by His Honor The Lieutenant Governor, the 20th day of July, A.D., 1891.

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that the following appointments be made in University College, Toronto:-

William Stafford Milner, B.A., Lecturer in Latin,

John Home Cameron, B.A., Lecturer in French,

George Henry Needler, Ph.D., Lecturer,

at a salary of eight hundred dollars per annum each, their duties to begin on the first day of October next.

The Committee further advise that the above appointments be made for the period of three years subject to a further extension as Your Honor may direct.

Certified

(sgd) J. Lonsdale Capreol

Asst. Clerk Executive Council.

The Honorable

The Provincial Secretary.

178

COPY of an Order in Council approved by His Honor the Lieutenant Governor the 14th day of July, A.D., 1892.

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that the sum of Fourteen hundred dollars ($1.400) be appropriated out of the surplus income of Upper Canada College, for the erection of a Skating Rink and Driving Shed, for the use of the College, and that the said money be payable on the order of the Minister of Education.

Certified

(sgd) J.Lonsdale Capreol

Asst. Clerk Executive Council-

The Honourable

The Minister of Education

Toronto.

(Copy)

178-1

Order in Council
relating Rink &
Curling Club at Upper
Canada College.

[illegible] 1892

179

Copy *of an Order-in-Council approved by His Honour the Lieutenant-Governor, the* 14th *day of* July *A.D. 189* 2

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the following resolution of the Senate of the University of Toronto be approved of by Your Honour

"That in order to carry out the recent arrangements under which the fees of Medical Students for instruction in Arts subjects are payable into the general funds, out of which funds the instruction is to be provided, it is necessary that the following offices be created, a temporary Lecturer and Demonstrator in Chemistry, with a salary at the rate of five hundred dollars ($500) a year, pending re-arrangements to be made on the occupancy of the new Chemical Building, and a temporary Assistant Demonstrator in Biology with a salary not exceeding Five hundred dollars ($500) per year and that the Senate recommends to the Government the creation of these offices and the appointment of incumbents, such appointments to take effect from the 1st October next.

Certified

J. R. Martwright.

Clerk Executive Council

The Honorable

J.E.B. Smith Esq.

Bursar University of Toronto

Toronto,

Copy

Order in Council

14 July 1892

Re offices of Temporary Lecturer & Demonstrator in Chemistry & Asst. Demonstrator in Biology

179-1

180

Copy of an Order in Council approved by His Honour the Lieutenant Governor dated the 13th day of October A.D. 1894 -

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that Mr Arnold Morphy of the City of Toronto be appointed Bursar of Upper Canada College, under section 12 of the Act respecting Upper Canada College 57 Vic. Cap. 60, at a salary of eight hundred dollars ($800) per annum, such appointment to date from the 15th day of October, instant.

Certified

Thos. Douglas Lapride

Asst. Clerk Executive Council

J. E. Berkeley Smith Esq.
Bursar University of
Toronto.

Copy of an order in Council approved by His Honour the Lieutenant-Governor dated the 18th day of October A.D. 1894 -

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that Mr. Arnold Morphy of the City of Toronto be appointed Bursar of Upper Canada College under section 51 of the Act respecting Upper Canada College 52 Vic. Cap. 68 at a salary of eight hundred dollars ($800) per annum such appointment to date from the 18th day of October instant.

Certified

Asst. Clerk Executive Council